

**High Valley Country Club
Board of Trustees
Business Meeting Agenda
September 20th, 2025- 9:00 am**

1. Call to Order

- Trustees Present:
- Trustees Calling in:
- Trustees Absent:
- Members Present:

2. Meeting is run under Roberts Rules of Order & Recorded

3. RCW64.38.035(4) "Except as provided in this subsection, all meetings of the board of directors shall be open for observation by all owners of record and their authorized agents."

4. Declaration of a Quorum:

5. Approved of Meeting Minutes: - August

6. Agenda Approval:

7. Consent Agenda:

Treasurer/Secretary Report:

- Treasurer's Report: Monthly report and findings
- Secretary Report: [Approval of Aug. minutes](#)

8. Trustee Reports

- Water – Monthly report, usage & projected projects or financial needs
- Property – Monthly report, projected projects or financial needs
- Golf –Monthly report, projected projects or financial needs
- Pool – Monthly report, projected projects or financial needs
- Clubhouse- monthly report, projected projects or financial needs

9. Old Business:

10.New Business:

Trouble guest in HV6 river access
Age limit on golf course
Board attendance requirements
Code for door policy

11. Booster Club:

12. Communication Team : Meeting set up for website overhaul

13. Member comments

14. Adjourn