

**High Valley Country Club  
Board of Trustees  
Business Meeting Agenda  
November 15th, 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: - September**

**6. Agenda Approval:**

**7. Consent Agenda:**

**Treasurer/Secretary Report:**

- Treasurer’s Report: Monthly report and findings
- Secretary Report: September Minutes

**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

**8. Old Business:**

**9. New Business:**

Pool repair quote, discussion & timeline of repair.

Punch cards- pricing and potential funding of specific items (i.e.-pool funding)

Christmas Luncheon  
Potential medical/ Health benefits  
Website  
Any potential budget items

**10. Booster Club:**

**11. Communication Team:**

**12. Member comments**

**13. Adjourn**