

# HVCC Board Meeting Agenda

## Meeting Details

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Date: 01/17/2025

Time: 9:00 am

Location: HOA Clubhouse, 663 Cannon RD, Packwood, WA 98361

Meeting Type: Regular / Special / Emergency

### 1. Call to Order & Quorum Confirmation

- Roll Call of Board Members
- Confirmation of Quorum (Minimum 20% of votes present via in-person, proxy, remote, or absentee ballot)

### 2. Homeowner Forum

- Open floor for homeowner comments on agenda items
- Minimum of 15 minutes allocated
- Time limit per speaker: 2 (two) minutes

### 3. Approval of Previous Meeting Minutes

- Review and approve minutes from previous meeting held on: November 15<sup>th</sup>, 2025

### 4. Officer & Committee Reports

- Treasurer's Report
- Secretary's Report
- Water Report
- Property Report
- Golf Report
- Pool report
- Clubhouse Report

### 5. Agenda Item

#### New Business:

- Possible upgrade of generators to keep office and clubhouse running during emergencies.
- Vote to waive annual audit 2025/2026.

- Vote to add language to the reserve study for river front properties that HVCC owns.
- Discussion of High Valley river front property damage and High Valleys potential liability to river front properties.
- Vote to amend September minutes due to unclear communication team verbiage.
- Dress code on golf course
- Board vote to move forward with proposed operating budget for period 5/1/2026 – 4/30/2027-see attached budget

Old Business:

**6. Executive Session (If Applicable)**

- Reason for Executive Session: \_\_\_\_\_
- Note: No voting may occur during executive session

**7. Adjournment**

- Time of Adjournment: \_\_\_\_\_