Glenhaven Lakes Club, Inc.
2997 Glenhaven Drive
Sedro Woolley, WA 98284

Board of Directors Emergency Meeting
October 19,2020

Agenda

I. Call to Order
- A. Open forum
- B. Changes/Additions to the Order of Agenda
- C. Accept the Order of Agenda

II. Approval of Minutes
- A. Oct 12 and 14 (available at meeting)

III. General Reports
- A. A & Z Report (given at 10-14-2020 meeting)
- B. Glenroads Report (given at 10-14-2020 meeting)
- C. Chair Report
- D. Treasurer's Report (given at 10-14-2020 meeting)
  1. Balance Sheet
  2. Income Operations
  3. Income Water

E. Other Reports
1. Water Report (given at 10-14-2020 meeting)
2. Project updates
3. Enforcement (given at 10-14-2020 meeting)

IV. Correspondence none received

V. Unfinished Business
- A. 2021 budget

VI. New Business:
1. Monthly meetings time and set up. To Zoom or not to Zoom
2. Foreman job—hire job recruiter - delegate responsibility to Board members?
3. New work structure at island
4. Time Clock
5. Plexiglass desk shield for Office/Board use.

VII. Action Items:

VIII Open Forum:

IX. Executive session: Personnel matters and a legal question.

X. Adjourned