



Rainbow Springs Community Club, Inc.

P.O. Box 388 Granite Falls, WA 98252 (360) 691-2683

Board of Directors Annual Meeting Agenda

April 27th, 2024

Meeting called to order by: _____ at _____ AM.

Minutes taken by: _____

Roll Call:

1. **President:** Jacob Bruce -
2. **Vice President:** Marty Schoos -
3. **Secretary:** Maelissa Knobel -
4. **Treasurer:** Gaf Siddique -
5. **Trustee:** Greg Nelson -
6. **Trustee:** Kyle Knobel –
7. **Trustee:** Steven Young –
8. **Trustee:** Dalton Lagerwey –
9. **Trustee:** OPEN

Shareholders Present:

Presidents Introduction:

1. Welcome Shareholders and Board Member introduction
2. Community Member introductions

Vice Presidents Report:

1. Review Meeting Etiquette, please hold questions and comments until the end of the agenda.

New Business:

1. Review 2023 Annual Meeting Minutes and voting if applicable

Treasurers Report:

1. Present Financial Report and Account Balances

Review of 2024-25 Budget:

2. Detailed Budget Review and voting if applicable



Nominations and Voting of New Board Members:

1. Review Nominations and voting if applicable

Business and Special Reports:

1. Community Roads Update and Discussion
2. Dam Update and Discussion
3. Proposed Rule Change Review and Voting if applicable
4. Gate call feature being disabled
5. Open Floor Discussion from Members

Meeting adjourned by: _____ at _____ PM.