

**NOTICE** Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on February 23, 2017 at 6:30pm, at the Community Clubhouse.

**PRESENT** Judy Flowers, President  
Vincent Kim, Vice President  
Virginia Luzi, Treasurer  
Jeannine DeMarks, Member at Large  
Helen Chang, Secretary

**MANAGEMENT** Darien Reyes, StoneKastle Community Management, Inc.

**CALL TO ORDER** The meeting was called to order at 6:30 PM by Judy Flowers, President

**PLEDGE OF ALEGIANCE** The Pledge of Allegiance was recited to start to meeting.

**NEW BUSINESS**  
Audit Approval  
Motion was made by Virginia Luzi, seconded by Jeannie DeMarks to approve the audit as presented by Vanderpol & Company. Motion carried unanimously.

**ADJOURN** There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:43 p.m.

**ATTEST** Respectfully Submitted by Darien Reyes, Chief Executive Officer, StoneKastle Community Management.

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**APPROVED**

  
Chairman of the Meeting

**SECRETARY'S CERTIFICATE**

I hereby certify that I am the duly Appointed and Acting Secretary of Glenwood Association, and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting held February 23, 2017 as approved by the Chairman of the Meeting.

Dated: 3-9-2017

  
Secretary