

**GLENWOOD ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
MAY 11, 2017**

**MINUTES**

**NOTICE** Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on May 11, 2017 at 6:30pm, at the Community Clubhouse.

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

**ABSENT** Vincent Kim, Vice President

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

**CALL TO ORDER** The meeting was called to order at 6:34 PM by Judy Flowers, President

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

**OPEN FORUM** 4 Homeowners were present.

**COMMITTEE REPORTS** Landscape Committee  
Motion was made by Virginia Luzi and seconded by Jeannine DeMarks to approve for Villa Park to plant lantana alongside the stairs next to 672 Glenwood Drive in the amount of \$669.00. All in favor. Motion carried.

Follow up on April 26<sup>th</sup> tow report with Patrol Masters

**MINUTES** Motion was made by Judy Flowers and seconded by Helen Chang to approve the April 20, 2017 Regular Meeting minutes with two changes. All in favor. Motion carried.

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Reallocations

Motion was made by Virginia Luzi and seconded by Judy Flowers to approve reallocations as stated below. All in favor. Motion carried.

From		To	
2405Clubhouse	(\$8,000.00)	2750Roofing	\$8,000.00
2600Painting	(\$10,000.00)	2750Roofing	\$10,000.00
2860Special Assessment	(\$3,400.00)	2750Roofing	\$3,400.00
<u>2510Lighting</u>	<u>(\$3,000.00)</u>	<u>2750Roofing</u>	<u>\$3,000.00</u>
Total	(\$24,400.00)		\$24,400.00

**FINANCIAL  
STATEMENTS**

Motion was made by Virginia Luzi and seconded by Jeannine DeMarks to approve the Financial Statements ending April 30, 2017. All in favor. Motion carried.

**NEW BUSINESS**

Antis Roofing Roof Proposals

Motion was made by Judy Flowers and seconded by Virginia Luzi to approve the proposals for 812 Glenwood Terrace, 652 Glenwood Drive, 676 Glenwood Drive and 860 Glenwood Circle. All in favor. Motion carried.

**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:32 p.m.

**ATTEST**

Respectfully Submitted by Darien Reyes, Manager, StoneKastle Community Management.


**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 May 11, 2017 as approved by the Chairman of the Meeting.

Dated: 06/08/17

  
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Secretary