

**GLENWOOD ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 1, 2016**

MINUTES

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on September 1, 2016 at 6:30pm, at the Community Clubhouse.

PRESENT Chris Pavik, President
Judy Flowers, Secretary
Helen Chang, Treasurer
Virginia Luzzi, Officer
Marylea Todd, Member

ABSNET Vincent Kim, Vice President

MANAGEMENT Darien Yarborough, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 6:47 PM by Chris Pavik, President

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

NEW BUSINESS Draft Budget Approval
Motion was made by Helen Chang, seconded by Marylea Todd to approve the \$50.00 one-time assessment on November 1, 2016. Motion carried unanimously.

Draft Reserve Study
Motion was made by Marylea Todd, seconded by Helen Chang to approve the Reserve Study as presented. Motion carried unanimously.

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:52 p.m.

ATTEST Respectfully Submitted by Darien Yarborough, Community Manager.

APPROVED



Chairman of the Meeting

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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 September 1, 2016 as approved by the Chairman of the Meeting.

Dated: 09-22-2016

Kel Ancharz
Secretary