

**GLENWOOD ASSOCIATION
ANNUAL MEETING OF THE MEMBERSHIP
SEPTEMBER 16, 2019
MINUTES**

NOTICE	Upon due notice given and received, the Annual Meeting of the Membership of Glenwood Association was held on September 16, 2019 at 6:30 p.m., at the Community Pool.
PRESENT	Jeannine DeMarks, Vice President Helen Chang, Secretary Virginia Luzi, Treasurer Charley Lin, Member Dona Goetz, StoneKastle Community Management, Inc David Cane, Cane, Walker and Harkins LLP
ABSENT	Judy Flowers, President
CALL TO ORDER	The Annual Meeting was called to order at 7:10 pm by Dona Goetz, Community Manager.
BALLOT INSPECTORS	The following individual was the Ballot Inspector for the election of Directors: Sonia Kim.
QUORUM	A Quorum of 51%, or 35 owners, present either in person or by Secret Ballot was required for the meeting. The quorum was established and announced.
MINUTES	Motion was made, seconded and unanimously carried to approve the 2018 Annual Meeting Minutes.
NOMINATIONS	It was announced that there are two (2) Directors to be elected for two (2) year term. David Cane called for nominations from the floor for Board of Directors. No nominations were brought to the floor. Motion was made, seconded and unanimously carried to accept into nomination the following individuals: <ul style="list-style-type: none">• Erin Ramachandran• Noriko Hong
CANDIDATES	The following candidates were introduced to serve as the Board of Directors: <ul style="list-style-type: none">• Virginia Luzi, President• Jeannine DeMarks, Vice President• Erin Ramachandran, Secretary

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- Charley Lin, Treasurer
- Noriko Hong, Member at Large

Motion was made, seconded and unanimously carried to approve Helen Chang as an Officer of the Board with signing authority only.

**EXCESS
FUNDS**

The proposed resolution regarding the use of any excess operating funds at the end of the current fiscal year was read.

**ELECTION
RESULTS**

The Ballot Inspector announced that the Excess Funds Resolution passed, allocating any excess funds at the end of the current fiscal year to the reserve fund.

ADJOURN

Motion was made, seconded and unanimously carried to adjourn the Annual Meeting of the Membership at 7:50 PM.

ATTEST

Respectfully Submitted by Dona Goetz, StoneKastle Community Management.

APPROVED

Chairman of the Meeting

SECRETARY'S CERTIFICATE

I hereby certify that I am the duly Appointed and Acting Secretary of the Glenwood Association, and do hereby certify under penalty of perjury that the foregoing is a true and accurate representation for the Minutes of the Annual Meeting membership held September 16, 2019 as approved by the members.

Dated: _____

Secretary