

**GLENWOOD ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 18, 2019
MINUTES**

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on November 18, 2019 at 6:30 pm, at the Community Clubhouse.

PRESENT Virginia Luzi, President
Jeannine DeMarks, Vice President
Charley Lin, Treasurer
Noriko Hong, Member at Large

Dona Goetz, StoneKastle Community Management, Inc.

ABSENT Erin Ramachandran, Secretary

CALL TO ORDER The meeting was called to order at 6:31 p.m. by Virginia Luzi, President.

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

OPEN FORUM This is a time designated for the homeowners to address the Board. Each owner has a time limit set forth by the Board that they are allotted to address the Board.

COMMITTEE REPORTS New items to be reviewed:

Social Committee
Clubhouse
Pool
Landscape
Architectural
Security
Social Committee

MINUTES Motion was made, seconded and unanimously carried to approve the October 14, 2019 Regular Meeting Minutes.

Motion was made, seconded and unanimously carried to ratify the approval of the September 16, 2019 Annual Meeting Minutes.

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**MANAGEMENT
FINANCIAL
REPORT**

Motion was made, seconded and unanimously carried to approve the October 31, 2019 financial statements subject to audit at the fiscal year end.

Reserve Study

As of the last reserve study performed on July 2019, the community was 71.2% funded. A healthy association is at least 75% funded.

**NEW
BUSINESS**

Landscape Proposal

Motion was made, seconded and unanimously carried to approve Villa Park Landscape's October walk list, at a cost of \$330.00.

TreeCo Trimming Proposal

Motion was made, seconded and unanimously carried to approve TreeCo's proposal to trim 2 trees by 835 Glenwood Cir. at a cost of \$900.00.

**ARCHITECTURAL
REVIEW**

Nothing at this time

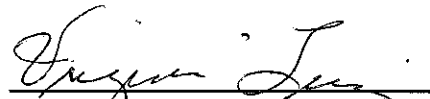
ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:51 p.m.

ATTEST

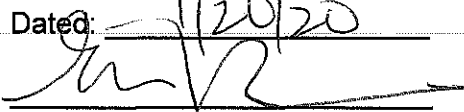
Respectfully Submitted by Dona Goetz, Manager, StoneKastle Community Management.

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 as approved by the Chairman of the Meeting.

Dated: 11/20/20

Secretary