

**GLENWOOD ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
DECEMBER 13, 2019
MINUTES**

NOTICE With notice given and received, the meeting of the Board of Directors of Glenwood Association was held on December 13, 2019 at 10:00 a.m., at StoneKastle Community Management via Conference Call.

PRESENT Virginia Luzi, President
Jeannine DeMarks, Vice President
Charley Lin, Treasurer

Lori Yarborough, StoneKastle Community Management, Inc.

ABSENT Noriko Hong, Member at Large


CALL TO ORDER The meeting was called to order at 10:00 a.m. by Virginia Luzi, President.

LEGAL Election Rules
The election rules were reviewed and approved subject to changes that would be made by Legal Counsel. The election rules with revisions have been prepared in compliance with new election laws and would be mailed out to homeowners for 28-day comment.

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 10:15 am.

ATTEST Respectfully submitted by Lori Yarborough, StoneKastle Community Management, Inc.

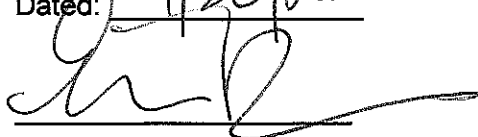
APPROVED


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 correct copy of the Minutes of the Board of Directors Meeting held December 13, 2019 approved by the Chairman of the Meeting.

Dated: 11/20/20



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Acting Secretary