

**GLENWOOD ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JANUARY 20, 2020  
MINUTES**

**NOTICE** Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on January 20, 2020 at 6:30 pm, at the Community Clubhouse.

**PRESENT** Virginia Luzi, President  
Jeannine DeMarks, Vice President  
Noriko Hong, Member at Large  
Erin Ramachandran, Secretary  
  
Lori Yarborough, StoneKastle Community Management, Inc.  
Ana Calva, StoneKastle Community Management, Inc.

**ABSENT** Charley Lin, Treasurer

**CALL TO ORDER** The meeting was called to order at 6:30 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 November 18, 2019 Regular Meeting Minutes. Motion carried.  
  
Motion was made, seconded and unanimously carried to ratify the approval of the December 13, 2019 Annual Meeting Minutes. Motion carried.

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**FINANCIAL  
REPORT**

Motion was made, seconded and unanimously carried to approve the November 30, 2019 and December 31, 2019 financial statements subject to audit at the fiscal year end. Motion carried.

**NEW BUSINESS**

Audit  
Tabled.

Lighting Proposal

Motion was made, seconded and unanimously carried to approve the proposal to replace the street light near 650 Glenwood Drive in the amount of \$7,390.41. Motion carried.

ABC Construction Proposal

Motion was made, seconded and unanimously carried to approve a proposal for underground drainage and grate repair by 814 Glenwood Terrace in the amount of \$1,195.00. Motion carried.

Antis Roofing Proposal

Tabled the downspout extension by 650 Glenwood Drive.

Antis Roofing Proposal

Motion was made, seconded and unanimously carried to approve a proposal for a roof leak at 652 Glenwood Drive in the amount of \$5,197.00. Motion carried.

**UNFINISHED  
BUSINESS**

Motion was made, seconded and unanimously carried to approve the Election Rules and Regulations that were sent out to membership for a 28-day comment. Motion carried.

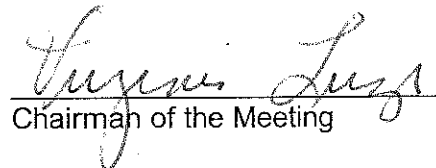
**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:17 p.m.

**ATTEST**

Respectfully Submitted by Lori Yarborough, Manager, StoneKastle Community Management.

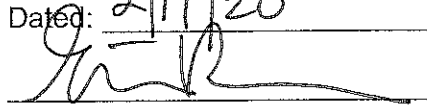
**APPROVED**

  
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 as approved by the Chairman of the Meeting.

Dated: 2/17/20  
  
Secretary