

**GLENWOOD ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JUNE 15, 2020  
MINUTES**

**NOTICE** Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on June 15, 2020 at 6:30 pm, via conference call.

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

Ana Calva, StoneKastle Community Management, Inc.

**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.

Rick Counterman shared Orange County pool re-opening information and notices used by another Association for its pool re-opening. Mr. Counterman also mentioned that the entry way lawn sprinkler was leaking.

**COMMITTEE REPORTS** New items to be reviewed:

Social Committee  
Clubhouse  
Pool  
Landscape  
Architectural  
Security  
Nominating Committee

**MINUTES** Motion was made by Virginia Luzi, seconded by Erin Ramachandran and unanimously carried to approve the May 18, 2020 Regular Meeting Minutes.

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**FINANCIAL  
REPORT**

Motion was made by Charley Lin, seconded by Virginia Luzi and unanimously carried to approve the May 31, 2020 financial statements subject to audit at the fiscal year end.

**ARCHITECTURAL**

852 W. Glenwood Circle

Motion was made by Virginia Luzi, seconded by Jeannine DeMarks and unanimously carried to ratify the architectural application for 852 W. Glenwood Circle.

**OLD  
BUSINESS**

814 Glenwood Terrace – Curb Repair

Motion was made by Virginia Luzi, seconded by Jeannine DeMarks and unanimously carried to approve ABC Construction's proposal to repair the damaged curb by the above noted address in the amount of \$1,200.00

661 & 665 W. Glenwood – Drain Installation

The Board tabled this matter.

**NEW  
BUSINESS**

Nothing at this time

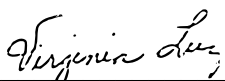
**ADJOURN**

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

**ATTEST**

Respectfully Submitted by Ana Calva, 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: 7/27/2020

  
\_\_\_\_\_  
Secretary