

**GLENWOOD ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
NOVEMBER 24, 2020  
MINUTES**

**NOTICE** Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on November 24, 2020 at 7:00 pm, via Zoom meeting.

**PRESENT** Judy Flowers, President  
Erin Ramachandran, Vice President  
Helen Chang, Treasurer  
Noriko Hong, Secretary  
Marylea Todd, Member at Large

Ana Calva, StoneKastle Community Management, Inc.

**CALL TO ORDER** The meeting was called to order at 7:06 p.m. by Judy Flowers, President.

**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  
Clubhouse  
Pool  
Landscape  
Architectural  
Nominating  
Security

**CONSENT CALENDAR** Motion was made by Erin Ramachandran, seconded by Marylea Todd and unanimously carried to approve the October 27, 2020 Regular Meeting Minutes. Motion carried.

**FINANCIAL REPORT** The Board reviewed the October of 2020 delinquency Report.

Lien Filing  
None at this time

CD  
Motion was made by Helen Chang, seconded by Judy Flowers and unanimously carried to approve to purchase a CD for \$150,000 from the

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**OLD  
BUSINESS**

Union Bank Reserve Account. Motion Carried.

Wall Repair Proposals

The Board tabled this matter.

812 Glenwood Terrace – Down Spout

Motion was made by Judy Flowers, seconded by Helen Change and unanimously carried to approve Antis Roofing proposal to replace a damaged down spout, at a cost of \$390.00.

**NEW  
BUSINESS**

Pump Room Door Proposal

Motion was made by Marylea Todd, seconded by Helen Chang and unanimously carried to approve Humburg's proposal to replace the pump room doors, at a cost of \$2,310.00.

**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:41 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 November 24, 2020 Minutes of the Board of Directors Meeting held as approved by the Chairman of the Meeting.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Secretary