

**GLENWOOD ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 26, 2021
MINUTES**

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on January 26, 2021 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

Virginia Luzi, Assistant Treasurer
Rick Counterman, Security Chairman

Ana Calva, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 7:01 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 Judy Flowers, seconded by Helen Chang and unanimously carried to approve the November 24, 2020 Regular Meeting Minutes. Motion carried.

FINANCIAL REPORT The Board reviewed the November and December of 2020 delinquency Report.

Lien Filing
None at this time

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CD

Board Treasurer Helen Chang will provide instructions to Nina regarding CD set to mature in February.

Liens

The Board tabled APN #281-121-09 in the amount of \$1,155.00.

UNFINISHED
BUSINESS

Driveway Repair Proposals

Motion was made by Judy Flowers, seconded by Helen Chang and unanimously carried to approve ABC Constructions proposal to repair five (5) driveways along Glenwood Circ. And Glenwood Terrace, pending correction of the price for 814 Glenwood Terrace.

NEW
BUSINESS

671 Glenwood Dr. – Vent Replacement

Motion was made by Erin Ramachandran, seconded Judy Flowers and unanimously carried to approve Antis Roofing's proposal to repair a damaged vent pipe, at a cost of \$1,923.00.

Retainer Renewal

Motion was made by Judy Flowers, seconded by Helen Chang and unanimously carried to approve Cane 7 Harkins LLP's proposal for the renewal of the annual retainer fee agreement, at a cost of \$1,200.00.

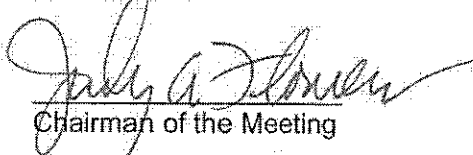
ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:35 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 January 26, 2021 Minutes of the Board of Directors Meeting held as approved by the Chairman of the Meeting.

Dated: 3/1/2021

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 Secretary