

**GLENWOOD ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JANUARY 25, 2022  
MINUTES**

**NOTICE**                      Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on January 25, 2022, at 7:00 p.m., at Glenwood's Clubhouse.

**PRESENT**                      Virginia Luzi, President  
Noriko Hong, Vice President  
Helen Chang, Treasurer  
Judy Flowers, Secretary (via phone call)  
Rick Counterman, Member at Large  
  
Ana Calva, StoneKastle Community Management, Inc

**ABSENT**                      N/A

**CALL TO ORDER**                      The meeting was called to order at 7:08 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.

**HOMEOWNERS PRESENT**                      Sherlan Neblett, Maria Martinez

**COMMITTEE REPORTS**                      Architectural  
Social  
Landscape-  
                    **Resignation**  
Landscape Committee Chairman Sherlan Neblett presented her resignation to the Board.

**Appointment**  
Motion was made by Virginia Luzi, seconded by Rick Counterman and unanimously carried to appoint Maria Martinez to the Landscape committee.

**GLENWOOD ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JANUARY 25, 2022 - PAGE 2**

Security - Rick Counterman, Chairman, reported that two (2) cars were towed.

**MINUTES**

Motion was made by Helen Chang, seconded by Rick Counterman and unanimously carried to approve the November 23, 2021 regular meeting minutes. Motion Carried 5/0

**FINANCIAL  
REVIEW**

Motion was made by Helen Chang, seconded by Virginia Luzi and unanimously carried to approve the financial statements for the period ending November 30, 2021 and December 31, 2021, subject to audit at the fiscal year end. Motion carried 5/0.

Investments

Treasurer Helen Chang disclosed that the CD's that were set to expire in December were renewed for another term.

**DELINQUENCY  
REVIEW**

The Board reviewed the December 31 2021, delinquency Report.  
No action required.

**ARCHITECTURAL** 802 W. Glenwood Circle-Tile installation

Motion was made by Virginia Luzi, seconded by Helen Chang and unanimously carried to approve the architectural approval request to install tile in the walkway of the unit. Motion carried 5/0.

801 W. Glenwood Circle- Window Installation

Motion was made by Virginia Luzi, seconded by Rick Counterman and unanimously carried to deny the architectural request to install windows. The owner needs to provide more information on the windows that she will be installing. Motion carried 5/0.

**UNFINISHED  
BUSINESS**

NA

**NEW  
BUSINESS**

Attorney Retainer Renewal

Motion was made by Virginia Luzi, seconded by Helen Chang and unanimously carried to approve the attorney renewal fee in the amount \$1,200.00. Motion Carried 5/0.

Landscape

Motion was made by Rick Counterman, seconded by Virginia Luzi and unanimously carried to approve the proposal from Villa Park

**GLENWOOD ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JANUARY 25, 2022 - PAGE 3**

Landscape to install two (2), 5-gallon Loriope trees at the Clubhouse in the amount of \$50.00. Motion carried 5/0.

Common Area Repair

Motion was made by Rick Counterman, seconded by Helen Chang and unanimously carried to approve the proposal from Homeway Construction to repair the wrought iron rail in the common area by 814 Glenwood Terrace in the amount of \$850.00. Motion Carried 5/0.

Pool Tabletop Repair

Motion was made by Virginia Luzi, seconded by Helen Chang and unanimously approved the proposal from Seabreeze Patio Furniture to replace the broken tabletop on the pool table, in the amount of \$366.88. Motion carried 5/0.

**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:01 p.m.

**ATTEST**

Respectfully Submitted by Ana Calva, Manager, StoneKastle Community Management.

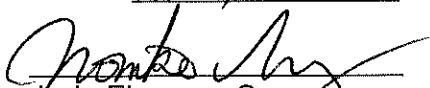
**APPROVED**

  
Virginia Luzi, 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 25, 2022, Minutes of the Board of Directors Meeting held as approved by the Chairman of the Meeting.

Dated: Feb 22, 2022

  
Judy Flowers, Secretary