

**GLENWOOD ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 22, 2022
MINUTES**

NOTICE	Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on March 22, 2022, at 7:00 p.m., at Glenwood's Clubhouse.
PRESENT	<p>Virginia Luzi, President Noriko Hong, Vice President Judy Flowers, Secretary Helen Chang, Treasurer Rick Counterman, Member at Large</p> <p>Ana Calva, StoneKastle Community Management, Inc.</p>
CALL TO ORDER	The meeting was called to order at 7:01 p.m. by Virginia Luzi, President.
PLEDGE OF ALEGIANCE	The Pledge of Allegiance was recited to start the meeting.
OPEN FORUM	No homeowners were present.
COMMITTEE REPORTS	<p>Architectural Clubhouse Landscape Pool Social Security - Rick Counterman, Chairman, no issues were reported.</p>
CONSENT CALENDAR	<p><u>Minutes</u> Motion was made by Rick Counterman, seconded by Helen Chang and unanimously carried to approve the February 22, 2022, regular meeting minutes with corrections. Motion Carried 5/0.</p> <p>Addendum to the Agenda Motion was made by Helen Chang, seconded by Virginia Luzi and unanimously carried to approve to add 6 items for discussion to the agenda. Motion carried 5/0.</p>
FINANCIAL	Motion was made by Helen Chang, seconded by Virginia Luzi and

**GLENWOOD ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 22, 2022 - PAGE 2**

REVIEW unanimously carried to approve the financial statements for the period ending February 28, 2022, subject to audit at the fiscal year end. Motion carried 5/0.

**DELINQUENCY
REVIEW** The Board reviewed the February 28, 2022, delinquency Report.

Liens:N/A

ARCHITECTURAL 832 Glenwood Circle – Terrace Step Repairs
Motion was made by Judy Flowers, seconded by Rick Counterman and unanimously carried to approve the Architectural Approval request to repair the terrace steps at the above address. Motion carried 4/0. Board President Virginia Luzi recused herself from the discussion and voting.

**UNFINISHED
BUSINESS** NA

**NEW
BUSINESS** Landscape Proposal
Motion was made by Virginia Luzi, seconded by Judy Flowers and unanimously carried to approve Villa Park Landscape proposal to install 2 bags of Mexican pebbles by 842 Glenwood Circle in the amount of \$70.00. Motion Carried 5/0.

Earthquake Insurance
Tabled pending insurance renewal package.

Master Insurance Policy
Motion was made by Virginia Luzi, seconded by Helen Chang and unanimously carried to approve to renew the Master Insurance Policy provided by State Farm. Motion Carried 5/0.

Owner Correspondence
The Board reviewed the correspondence from the owner at 675 Glenwood Drive regarding water damage in her unit. Villa Park landscape inspected the area and found no water leaks or broken sprinklers and not overspray related to the common area irrigation. Management will advise the owner that interior damage is not association responsibility.

GLENWOOD ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 22, 2022 - PAGE 3

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:42 p.m.

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

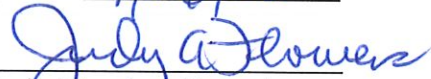
APPROVED


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 March 22, 2022, Minutes of the Board of Directors Meeting held as approved by the Chairman of the Meeting.

Dated: 4/26/2022


Judy Flowers, Secretary