GLENWOOD ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 28, 2022
MINUTES

NOTICE

Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on June 28, 2022, at 7:00 p.m., at Glenwood's Clubhouse.

PRESENT

Virginia Luzi, President
Noriko Hong, Vice President
Judy Flowers, Secretary
Helen Chang, Treasurer

Ana Calva, StoneKastle Community Management, Inc.

ABSENT

Rick Counterman, Member at Large

CALL TO ORDER

The meeting was called to order at 7:00 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

Architectural- No new items to report
Clubhouse- No new items to report
Landscape- No new items to report
Social- No new items to report
Security – No new items to report
Nominating- No new items to report

CONSENT CALENDAR

April 26, 2022, Regular Meeting Minutes
Motion was made by Judy Flowers, seconded by Virginia Luzi, and unanimously carried to approve the April 26, regular meeting minutes. Motion carried 4/0

May 24, 2022, Regular Meeting Minutes
Motion was made by Helen Chang, seconded by Noriko Hong and unanimously carried to approve the May 24, 2022, regular

meeting minutes with corrections. Motion Carried 4/0.

FINANCIAL REVIEW
Motion was made by Helen Chang, seconded by Virginia Luzi and unanimously carried to approve the financial statements for the period ending May 31, 2022, subject to audit at the fiscal year end. Motion carried 4/0.

DELINQUENCY REVIEW
The Board reviewed the May 31, 2022, delinquency Report.

Liens: N/A

ARCHITECTURAL Nothing at this time.

UNFINISHED BUSINESS NA

NEW BUSINESS

June Landscape Walk Punch List
The Board reviewed the June punch list, no action was taken.

Entrance Beautification Contest
Motion was made by Virginia Luzi, seconded by Helen Chang, and unanimously carried to decline the proposed beautification contest proposed by the landscape committee. motion carried 4/0.

Lighting Proposal
Motion was made by Virginia Luzi, seconded by Helen Chang, and unanimously carried to approve the proposal to install a motion detector switch in the kitchenette area in the amount of $587.44. Motion carried 4/0.

Pool Area Fence Repair Proposals
Motion was made by Virginia Luzi, seconded by Judy Flowers, and unanimously carried to approve the proposal from Homeway Construction to repair the pool area wrought iron fence in the amount of $2,975.00. Motion carried 4/0.

Clubhouse Paint Color Scheme review
Color scheme 3 will be used to paint the clubhouse interior.

Directory
The Board reviewed the correspondence from legal counsel regarding the information that can be shared in the directory. Management will mail a letter to all homeowners requesting their approval to be included in the directory.

Newsletter- Discussion
The Board discussed the content that should be included in the newsletter. Management will be the editor of the newsletter going forward.

Fiber Optics
A fiber optics presentation done by SiFi will be scheduled for all homeowners to attend, and the association's legal counsel will be present. Date to be determined.
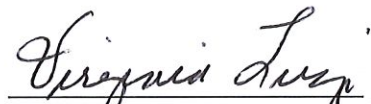
ADJOURN   There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:56 p.m.

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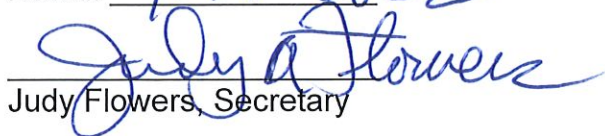
APPROVED

Virginia Luzi
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 June 28, 2022, Minutes of the Board of Directors Meeting held as approved by the Chairman of the Meeting.

Dated: 7-26-2022

Judy A Flowers
Judy Flowers, Secretary