

**GLENWOOD ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
SEPTEMBER 26, 2023  
MINUTES**

**NOTICE** Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on September 26, 2023, at 7:00 p.m., at Glenwood's Clubhouse.

**PRESENT** Virginia Luzi, President  
Erin Ramachandran, Vice President  
Rick Counterman, Treasurer  
Judy Flowers, Secretary  
Noriko Hong, Member at Large

Nancy Blasco, CCAM, StoneKastle Community Management, Inc.

**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.

**GENERAL BUSINESS** The Board reviewed two proposal for roof maintenance and gutter cleaning throughout the community. A motion was made, seconded, and unanimously carried to approve the proposal presented by J.P. Contractors, Inc. dated September 18, 2023 to perform roof maintenance, roof cleaning, and rain gutter and downspout cleaning for a total of \$18,437.00 to be paid from reserve gl #6750 (Roofs).

**OPEN FORUM** Homeowners present were given the opportunity to address the Board. Topics discussed were tree removal request and roof maintenance.

**ADJOURN** There being no further business to come before the Board of Directors at this time, the meeting was adjourned to the Annual Membership Meeting and Election at 7:20 p.m.

**ADJOURN** There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:40 p.m.

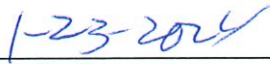
**SECRETARY'S CERTIFICATE**

I, Judy Flowers, duly Appointed and Acting Secretary of the Glenwood Association, do hereby certify the foregoing is a true and correct copy of the Minutes of the GENERAL SESSION of the Board of Directors held on the above date as approved by the Board of Directors of Glenwood Association.

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GENERAL MEETING OF THE BOARD OF DIRECTORS  
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ATTEST:

  
Appointed Secretary

  
Date