

**GLENWOOD ASSOCIATION
GENERAL SESSION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 27, 2024
MINUTES**

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on February 27, 2024, at Glenwood's Clubhouse.

PRESENT Rick Counterman, Treasurer
Judy Flowers, Secretary
William Morales, Member at Large

ABSENT Virginia Luzi, President
OTHERS Erin Ramachandran, Vice President

PRESENT Nancy Blasco, CCAM, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 7:06 p.m.

COMMITTEE REPORTS Nothing to report at this time.

CONSENT CALENDAR A motion was made, seconded, and unanimously carried to approve the following items on the consent calendar:

01/23/24 General Session Meeting Minutes
01/31/24 Financial Statement

Pre Lien: Account #0680008301
Account #0680008461

GENERAL BUSINESS

VanDerPol Draft Audit FYE 11/31/23

A motion was made, seconded, and unanimously carried to approve the draft audit presented by VanDerPol and Company for FYE 11/31/23.

Trip Hazard Proposals

The Board reviewed two (2) proposals for the repair of identified trip hazards throughout the community. A motion was made, seconded, and unanimously carried to approve the proposal from Concrete Hazard Solutions for \$6,705.00.

Association Reserves Proposal – Loyalty Plan Expired

A motion was made, seconded, and unanimously carried to approve the renewal Loyalty Plan proposal from Association Reserves for a flat rate for three years of \$750.00 per year.

GLENWOOD ASSOCIATION
GENERAL MEETING OF THE BOARD OF DIRECTORS
February 27, 2024 - PAGE 2

**OPEN
FORUM**

Homeowners present were given the opportunity to address the Board.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:34 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.

ATTEST:

Judy Flowers
Appointed Secretary

3-19-2024
Date