

**GLENWOOD ASSOCIATION
GENERAL SESSION
MEETING OF THE BOARD OF DIRECTORS
MARCH 19, 2024
MINUTES**

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on March 19, 2024, at Glenwood's Clubhouse.

PRESENT Virginia Luzi, President
Rick Counterman, Treasurer
Judy Flowers, Secretary

ABSENT Erin Ramachandran, Vice President
William Morales, Member at Large

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

**CALL TO
ORDER** The meeting was called to order at 8:11 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:

02/27/24 General Session Meeting Minutes
02/29/24 Financial Statement

**GENERAL
BUSINESS** Accept the resignation of Erin Ramachandran, Vice President
Management has been requested to confirm the resignation before proceeding.

Appoint a Board member to fill the vacancy created by the resignation of Erin Ramachandran to fill the remainder of the term
Management has been requested to confirm the resignation before a vacancy can be announced.

Asphalt Remove and Replacement Proposals (Reviewed in Exec Session)

The board reviewed and discussed the following proposals for asphalt removal and replacement. A motion was made, seconded, and unanimously carried to deny the proposals as the Association does not have the needed funds at this time to proceed. Management suggested obtaining a recommendation from LaBelle Marvin regarding street conditions as there may be areas that do not need full removal and replacement.

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1. AMS Paving - \$254,960.00
2. Ben's Asphalt - \$330,195.00
3. JB Bostick - \$344,048.00
4. National Paving - \$392,975.00

Villa Park Landscape Proposal - \$32.50

A motion was made, seconded, and unanimously carried to approve the proposal from Villa Park for \$32.50.

**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~~ 8:18 p.m.

SECRETARY'S CERTIFICATE

8:18 pm

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 a Flowers
Appointed Secretary

4-23-2024
Date