

**GLENWOOD ASSOCIATION  
GENERAL SESSION  
MEETING OF THE BOARD OF DIRECTORS  
MAY 28, 2024  
MINUTES**

**NOTICE** Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on May 28, 2024, at Glenwood's Clubhouse.

**PRESENT** Virginia Luzi, President (Via Teleconference)  
Rick Counterman, Treasurer  
Judy Flowers, Secretary

**ABSENT** Vacant, Vice President  
William Morales, Member at Large

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

**PLEDGE OF  
ALEGIANCE** The Pledge of Allegiance was recited to start the meeting.

**CALL TO  
ORDER** The meeting was called to order at 7:20 p.m.

**COMMITTEE  
REPORTS** Clubhouse Committee – The Board discussed the vacancy of the committee chair as Pat Middlebrooks moved out of the community. A motion was made, seconded, and unanimously carried to appoint Jeannine De Marks as acting committee chair for the Clubhouse.

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

05/21/24 General Session Meeting Minutes  
04/30/24 Financial Statement

Furthermore, a motion was made, seconded, and unanimously carried to table the April 23, 2024, General Session minutes pending corrections.

**GENERAL  
BUSINESS** Ratify the approval to borrow from the reserves for the EQ premium deposit.  
A motion was made, seconded, and unanimously carried to approve the ratification of the approval to borrow the funds from the reserve account to pay the earthquake renewal premium.

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Approve the Purchase of a filing cabinet not to exceed \$500.00

A motion was made, seconded, and unanimously carried to approve the purchase of a filing cabinet for a not to exceed amount of \$500.00. Furthermore, Board President, Virginia Luzi will purchase the cabinet for Association business.

Select July Meeting Date

Management advised the Board there is a scheduling conflict for the regularly scheduled board meeting in July. A motion was made, seconded, and unanimously carried to approve the July meeting be held on July 17, 2024, at 4:00 p.m. at the community clubhouse.

Villa Park Landscape Proposal – Upgrade Entrance - \$735.00

A motion was made, seconded, and unanimously carried to table the proposal from Villa Park to upgrade the entrance to the community for \$735.00. The Board discussed the inefficiency of the irrigation system in several locations throughout the community and has requested an irrigation audit before any upgrades take place.

Appoint a Board member to fill the vacancy created by the resignation of Erin Ramachandran to fill the remainder of the term.

There are currently no candidates identified.

**OPEN  
FORUM**

Homeowners present were given the opportunity to address the Board. The following items were discussed:

Irrigation Issues  
Ventilation in Work Out Room – Relocate the fan  
Clubhouse Artwork

**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:02 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 A Flowers  
Appointed Secretary

7-17-2024  
Date