

**GLENWOOD ASSOCIATION  
GENERAL SESSION  
MEETING OF THE BOARD OF DIRECTORS  
JUNE 25, 2024  
MINUTES**

**NOTICE** Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on June 25, 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 7:08 p.m.

**COMMITTEE  
REPORTS** No items to report.

**CONSENT  
CALENDAR** A motion was made, seconded, and unanimously carried to table the 05/28/24 General Session Meeting Minutes pending corrections.

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

05/31/24 Financial Statement

Furthermore, a motion was made, seconded, and unanimously carried to approve reinvesting the two \$100,000 CDs at JP Morgan with JP Morgan. They should be no less than 11 months, with a minimum interest rate of 5%.

**GENERAL  
BUSINESS**

Adopt Proposed Rule Change – Vehicle Parking

After having given twenty-eight (28) days -notice and consideration of comments made by the membership, a motion was made, seconded, and unanimously carried to approve the adoption of the proposed vehicle parking rules and regulations effective immediately.

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Audit and Tax Return Proposals – FYE 11/30/24

The Board reviewed one (1) proposal for audit and tax return preparation at the fiscal year end. A motion was made, seconded, and unanimously carried to table the proposal pending receipt of the proposal from Vanderpol.

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:

Clubhouse Reservations Process  
Parking on Driveways

**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:11 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