

**GLENWOOD ASSOCIATION
GENERAL SESSION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 24, 2024
MINUTES**

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on September 24, 2024, at Glenwood's Clubhouse.

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

ABSENT Vacant, Vice President
William Morales, Member at Large

**OTHERS
PRESENT** Nancy Blasco, CCAM, StoneKastle Community Management, Inc.
See Sign In Sheet

**CALL TO
ORDER** The meeting was called to order at 5:45 p.m.

**COMMITTEE
REPORTS** Landscape Committee – F/U on the trees between Judy and Emma's home.

**CONSENT
CALENDAR** A motion was made, seconded, and unanimously carried to approve the 08/27/24 General Session Meeting Minutes with corrections.

A motion was made, seconded, and unanimously carried to approve the 08/31/24 Financial Statement subject to audit.

**GENERAL
BUSINESS** Accept Resignation of Board Member, William Morales
A motion was made, seconded, and unanimously carried to accept the resignation of Board Member, William Morales effective immediately.

TreeCo Arborist – Proposal GW090624-1
A motion was made, seconded, and unanimously carried to approve proposal GW090624-1 and proposal GW090624-2 for annual tree trimming and identified removals throughout the community for a total of \$18,440.00.

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Partners Plumbing Proposal

A motion was made, seconded, and unanimously carried to ratify the approval to replace the shower valve in the men's restroom for \$1,150.00.

LaZBoy Home Furnishings

A motion was made, seconded, and unanimously carried to approve the Clubhouse coffee table proposal for \$1,467.51. Furthermore, a motion was made, seconded, and unanimously carried to approve the purchase of one painting for a not to exceed amount of \$700.00.

Patrol One Contract Increase – Reviewed in Executive Session

A motion was made, seconded, and unanimously carried to approve the contract increase presented by Patrol One for patrol services.

Villa Park Proposal – Overseeding - \$1,100.00

A motion was made, seconded, and unanimously carried to approve the proposal from Villa Park Landscape for overseeding throughout the community for \$1,100.00.

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:

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:10 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

10/22/2024
Date