

**GLENWOOD ASSOCIATION
GENERAL SESSION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 22, 2024
MINUTES**

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on October 22, 2024, at Glenwood's Clubhouse.

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

ABSENT Vacant, Vice President
Maria Martinez, 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 6:33 p.m.

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

**CONSENT
CALENDAR** A motion was made, seconded, and unanimously carried to approve the consent calendar as follows:

09/24/24 - 1st Adjourned Annual Membership Meeting and Election Minutes

A motion was made, seconded, and unanimously carried to approve the 1st Adjourned Annual Membership Meeting and Election minutes dated 09/24/24 as written.

09/24/24 - General Session Meeting Minutes

A motion was made, seconded, and unanimously carried to approve the General Session Meeting minutes dated 09/24/24 as written.

September 30, 2024 Financial Statement

A motion was made, seconded, and unanimously carried to approve the 09/30/24 Financial Statement subject to audit.

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**GENERAL
BUSINESS**

Appoint a Board member to fill the vacancy created by the resignation of Board Member, William Morales

A motion was made, seconded, and unanimously carried to appoint Maria Martinez as Member at Large to fill the vacancy created by the resignation of William Morales for the remainder of the term expiring in 2025 effective immediately.

Pavement Improvement Proposals

The Board reviewed four proposals for the pavement improvement project in the executive session. A motion was made, seconded, and unanimously carried to approve proposal MG240301R1 from National Paving dated September 16, 2024, in the amount of \$68,825.00. Furthermore, LaBelle Marvin, National Paving, SiFi Networks and a Board member must have an on-site meeting prior to work commencing.

Villa Park Proposal #675– Upgrades - \$1,367.50

A motion was made, seconded, and unanimously carried to approve proposal #675 from Villa Park Landscape for upgrades for \$1,367.50

**OPEN
FORUM**

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

Seeding started but not finished
Tree trimming

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:20 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

11-26-2024
Date