

**GLENWOOD ASSOCIATION
GENERAL SESSION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 25, 2025
MINUTES**

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of Glenwood Association was held on February 25, 2025, at Glenwood's Clubhouse.

PRESENT Virginia Luzi, President
Rick Counterman, Treasurer
Judy Flowers, Secretary
Maria Martinez, Member at Large

ABSENT Vacant, Vice President

**OTHERS
PRESENT** Lori Yarborough, StoneKastle Community Management, Inc.

**CALL TO
ORDER** The meeting was called to order at 6:23 p.m.

**COMMITTEE
REPORTS**

Architectural Committee – No items

Landscape Committee

A motion was made, seconded and unanimously carried to approve the landscape committee to get color in the amount of \$35.00.

Security Committee

No items

Social Committee – No items

Clubhouse Committee – No items

**CONSENT
CALENDAR**

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

1/28/2025 - General Session Meeting Minutes

A motion was made, seconded, and unanimously carried to approve the General Session Meeting minutes dated 1/28/2025 as written.

January 2025 Financial Statement

A motion was made, seconded, and unanimously carried to approve the 1/31/2025 Financial Statement subject to audit.

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Furthermore, a motion was made, seconded, and unanimously carried to a transfer of \$20,061.39 to First Citizens Bank, from the MM account to JP Morgan. This transaction was confirmed.

**GENERAL
BUSINESS**

VanDerPol and Company

A motion was made, seconded, and unanimously carried to approve VanDerPol and Companies the draft audit for FYE 11/30/24. There will be a cover letter mailed to all owners and the report placed on the portal for homeowner review.

JP Roofing

The Board asked that a follow up email be sent to Michelle thanking her for the follow-up roofing information.

OPEN

No Homeowners present.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:56 p.m.

SECRETARY'S CERTIFICATE

I, _____, 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:

Appointed Secretary

Date