**Glenwood Reserve HOA, Inc.** 

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Monthly Board member Meeting

**June 02, 2022**

Call to order: 510 PM

Attendees: Chrissy Nichols, President, Shirlanne Bazemore, Treasure, Maritza Connelly, Secretary

Open Issues:

1. Templates - Welcome Letter - Maritza to resend the template welcome letter to Chrissy for review.
2. Communication to task force - Maritza to prepare email inviting volunteers to meet. The email should contain that they are being contacted due to their interest in being involved in the Task Force. Should also contain the proposed date of the first meeting and should ask the member for an RSVP to the meeting.
3. Glenwood Reserve lights- Maritza to send out email to members to let them know what we have found and ask if they still would like us to proceed with having those lights removed.
4. Accounting App - Shirlanne prepared an excel spreadsheet that will show our account by a monthly accounting
5. 2022 Budget update – Shirlanne verified we have enough in our budget to meet our expenses this year
6. Jean Isler correction issue- A determination by the ARC will be completed at the time the build is complete. Maritza to check email stream to see if Jason has had an opportunity to go over there. Chrissy going to email Jean and let her know we will make a determination at the completion of the build.
7. Declaration Consolidation – Maritza has updated the Covenants and Deed Restrictions including all edits that were needed in the wording in reference to Glenwood Reserve HOA, Inc.
8. Task Force agenda – Email to all that showed interest in being a part of this task for with a possible meeting date of June 14 630-830 will be sent out. Once an RSVP is received we will send out the current covenants and deed restrictions for review of everyone participating. Initial meeting will determine the cadence of the meetings. The purpose of the task force is to create a final draft to present to the entire membership.

Agenda for attendees: Bring your edits to the first meeting.

Meeting adjourned at 603 pm

Respectfully submitted, Approved

Maritza Connelly, Secretary Date: Chrissy Nichols, President Date: