

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.
September 20, 2022
Woodbridge Clubhouse
11201 Lake Woodbridge Dr.
Sugar Land, TX 77498**

CALL TO ORDER

With prior written notice, and a quorum of Directors present, the meeting was called to order at 6:30pm. Board members in attendance were Lydia Rosenthal, Joanna Figueroa and Mark Johnson. Doug McGee, CMCA is representing Sterling Association Services, Inc.

MEETING AGENDA

The agenda was reviewed by the Board. A motion was made, seconded, and carried to adopt the agenda.

CITY OF SUGARLAND

Officer Reid presented a crime report. There was one property that had a window broke and was entered. Officer Reid stated that criminals were becoming more brazen and said residents need to remain vigilante of the areas around them when out and to make sure their properties and vehicles are locked and secured.

OPEN FORUM

No residents were present.

MEETING MINUTES

The Board reviewed the August 4, 2002 meeting minutes. A motion was made, seconded, and carried to adopt the minute with one revision to reflect the resident that showed up during the meeting.

FINANCIALS

D. McGee presented the August 2022 Financials. A motion was made, seconded, and carried to adopt the financials.

OLD/NEW BUSINESS

City of Sugar Land will be contacted to provide updated information on the repairs at the Cottonwood entrance.

Board Member L. Rosenthal will lead National Night Out. The Association will provide pizza, ice cream, and music. The Board will look at quotes for t-shirts with the Glen Laurel logo.

The Annual Meeting will be held on Tuesday, Nov. 15th at 7pm at the Woodbridge Clubhouse.

A motion was made, seconded, and carried to raise the 2023 Annual Assessment Rate to \$575.

Managing agent provided a proposed 2023 budget for review. This will be discussed in detail at the October meeting.

Managing agent will reach out for proposals for pool companies.

Managing agent will reach out to landscaping vendor, current pool management company, and lake management company for 2023 contract prices.

The Board adjourned the General Business meeting and convened into Executive Session.

The Board discussed the Compliance Report in detail.

The Board adjourned the Executive Session and convened the General Business Meeting at 8:30p.m.

With no further business to come before the Board the Board adjourned the General Business Meeting at 8:30p.m.

Next meeting is scheduled for October 26, 2022 in-person at the Woodbridge Clubhouse at 11201 Lake Woodbridge Drive, Sugar Land, TX 77498

Lydia Rosenthal, President