

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.**

**August 5, 2020**

**Zoom Meeting**

**CALL TO ORDER**

With prior written notice by the President, John Clarke, and a quorum of Directors present, the meeting was called to order at 7:010pm. Board members in attendance were Mark Johnson, Lydia Rosenthal, and Bernita Armstrong, PCAM, CMCA, AMS is representing Sterling Association Services, Inc.

**MEETING AGENDA**

The Agenda was reviewed by the Board. Mr. Clarke made a motion to accept the Agenda and Mr. Johnson second the motion.

**CITY OF SUGARLAND**

The City of Sugar Land officer wasn't in attendance.

**MEETING MINUTES**

The Board reviewed the June 3, 2020 meeting minutes. M. Johnson made a motion to approve the minutes as written, Ms. Rosenthal; seconded and the motion carried.

**FINANCIALS**

The financials for July 31, 2020 were reviewed by Mrs. Armstrong in detail.

**OLD/NEW BUSINESS**

The Board discussed upcoming projects for the 2021. Managing agent explained that she will obtain proposals for a new bench area for the pool and also obtain pricing for doggie stations and trash cans around the lake.

The Board adjourned the General Business meeting and convened into the Executive Session at 7:26pm.

The attorney status report was discussed.

The Board adjourned the Executive Session and convened the General Business Meeting at 7:27p.m.

With no further business to come before the Board the Board adjourned the General Business Meeting at 7:30p.m. Next meeting is scheduled for September 2, 2020 via zoom.

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John Clarke, President