

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.
February 3, 2021
Zoom Meeting**

CALL TO ORDER

With prior written notice, and a quorum of Directors present, the meeting was called to order at 7:00pm. Board members in attendance were Lydia Rosenthal, Mark Johnson and John Clarke. Bernita Armstrong, PCAM, CMCA, AMS is representing Sterling Association Services, Inc.

MEETING AGENDA

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

CITY OF SUGARLAND

Officer Reid introduced Lt. Rivera and stated that he would be the new night contact.

He stated that was hadn't been any crime in the last month in the area. Officer Reid stated to remind homeowners to lock their vehicles.

MEETING MINUTES

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

FINANCIALS

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

OLD/NEW BUSINESS

Mr. Johnson stated that the MUD agreement need to be signed, Ms. Rosenthal will sign the agreement.

The Board reviewed the proposals for the hand sanitizer and dryer for the men and women restrooms
The board discussed the newsletter and information that need to be placed in there, they will discuss the crime reports and trash cans placed out before 6pm, and the parked cars in the culdesac areas not allowing the trash company to get through.

The Board adjourned the General Business meeting and convened into the Executive Session at 7:38pm.

The attorney status report was discussed. The board discussed account#251201 in detail. Managing Agent to follow up with the attorney to see if they heard any response from the homeowner regarding signing the payment plan and agreed judgement.

The Board adjourned the Executive Session and convened the General Business Meeting at 7:44p.m.

With no further business to come before the Board the Board adjourned the General Business Meeting at 7:45p.m.
Next meeting is scheduled for February 3, 2021 via zoom.

Lydia Rosenthal, President