

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

**June 3, 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

Officer Reid was in attendance and provided the board with the update of the crime in the area. He stated that there was some family violence that has occurred, he also stated that a homeowner had been receiving black mailing calls from someone they had gotten information from a dating site.

MEETING MINUTES

The Board reviewed the May 6, 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 May 31, 2020 were reviewed by Mrs. Armstrong in detail.

OLD/NEW BUSINESS

The Board discussed the opening of the pool and the guidelines that has been put in place by the CDC. The board advised the managing agent to contact the association attorney and see what opinion he can give the association regarding the liability the association would carry if they open the pool during this pandemic.

Ms. Armstrong will contact Greater Houston Pool Management and advise them that the board is seeking legal advice.

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

The attorney status report was reviewed and managing agent provided details of each account.

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 7:28p.m. Next meeting is scheduled for August 5, 2020 via zoom.

John Clarke, President