

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

**May 6, 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 7:00pm. 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 wasn't in attendance at this time.

**HOMEOWNER FORUM**

Ms. Figueroa wanted to thank the board for the trail around the lake. Mr. Clarke explained this was done by the MUD board. She also stated that she noticed the pool parking lot had been restriped.

**MEETING MINUTES**

The Board reviewed the March 4, 2020 meeting minutes. M. Johnson made a motion to approve the minutes as written, Mr. Clarke; seconded and the motion carried.

**FINANCIALS**

The financials for April 30, 2020 were reviewed by Mrs. Armstrong in detail.

**OLD/NEW BUSINESS**

The board discussed the pool improvements such as the repairs to the pool building the columns has been completed and the installation of the drainage on the side of the building.

Mr. Clarke stated that board had reviewed proposals from the managing agent and had made a decision to restripe the parking lot; a motion was made, seconded and approved to ratify the decision of repainting the pool parking lot.

The association will do pool tag pick up on Saturday, May 16<sup>th</sup> and Saturday, May 23<sup>rd</sup>. The association will only allow one person per household to pick up the tags. Per the letter from the pool company, they stated it might be July before the pool opens.

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

Managing agent explained the accounts that were delinquent and asked the board would they like to continue with collections a motion was made by L. Rosenthal, and seconded by J. Clarke to send out the 2<sup>nd</sup> delinquency notice.

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 7:49p.m.

With no further business to come before the Board the Board adjourned the General Business Meeting at 7:50p.m. Next meeting is scheduled for June 3, 2020 via zoom.

---

John Clarke, President