

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

October 2, 2019

**11201 Lake Woodbridge
SUGAR LAND, TEXAS 77498**

CALL TO ORDER

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

Meeting Agenda

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

CITY OF SUGARLAND

Officer Reid with City of Sugarland was in attendance, he stated that there had been a burglary of the home where they went into the back window. He stated that in Barrington Place a homeowner was followed home from the bank and then robbed in the driveway.

HOMEOWNER FORUM

Stuart Nixon stated that the timer on the lake isn't working, and thought it would be a great idea for Glen Laurel to participate in National Night Out next year.

Ronald Fawcett was in attendance to discuss the upcoming events for the Sugarland Fire Department, and Police Department will be holding an event on Saturday, October 12th at First Colony Mall to teach kids safety. Mr. Fawcett will email the flyer to the manager to send out via e-blast.

MEETING MINUTES

The Board reviewed the September 4, 2019 meeting minutes. Mr. Johnson made a motion to approve the minutes as written, Mr. Clarke; second.

FINANCIALS

The financials for September 30, 2019 were reviewed by Mrs. Armstrong in detail.

OLD/NEW BUSINESS

Managing Agent presented the board with a proposal for replastering the pool from Greater Houston Pool Management, she advised the board that she had additional proposals coming in but she wanted them to get a ball park figure on how much it would cost to replaster both of the pools.

The annual meeting notice and proxy was reviewed by the board. The board approved for the managing agent to mail out the notice and proxies.

The Board adjourned the General Business meeting and convened into the Executive Session at 7:57pm.

The compliance report was reviewed.

The Board adjourned the Executive Session and convened the General Business Meeting at 7:58p.m.

With no further business to come before the Board the Board adjourned the General Business Meeting at 8:00p.m.

Next meeting is scheduled for November 6, 2019 at 11201 Lake Woodbridge, Sugarland Texas 77498.

Lydia Rosenthal, President