

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

October 7, 2020

Zoom Meeting

CALL TO ORDER

With prior written notice, and a quorum of Directors present, the meeting was called to order at 7:01pm. Board members in attendance were Mark Johnson and Lydia Rosenthal. 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 stated that there hasn't been any crime in the area. He stated that residents that receive Social Security benefits has been receiving scam calls, so other residents need to be made aware of this.

MEETING MINUTES

The Board reviewed the September 2, 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 September 30, 2020 were reviewed by Mrs. Armstrong in detail.

OLD/NEW BUSINESS

The board reviewed the proposals for four (4) doggie stations from Amazon and McKenna Construction. Ms Figueroa suggested contacting Dog Waste Depot, the board advised the managing agent to order (4) doggie stations from Dog Waste Depot.

The board reviewed the proposals for the installation of kiddie mulch for the playground area. A motion was made, seconded and carried to approve the proposal from Superior Lawns.

The Board adjourned the General Business meeting and convened into the Executive Session at 7:48pm.

The attorney status report was discussed. The board discussed account#251201 in detail. After review of the account the board advised the managing agent to contact the attorney office and let them know they would waive ½ of the attorney fees from the 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 November 4, 2020 via zoom.

John Clarke, President