

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.
October 6, 2021
Zoom Meeting**

CALL TO ORDER

With prior written notice, and a quorum of Directors present, the meeting was called to order at 7:02pm. 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 seconded the motion.

CITY OF SUGARLAND

Officer Reid reported that there wasn't any crime to report this month. He stated that he wish it was a better turnout for National Night Out. Ms. Rosenthal mentioned that the HOA will send out the notice via mail next year instead of e-blast.

HOMEOWNER OPEN FORUM

Homeowner in attendance had a question regarding Lake (B). Managing Agent explained the fountain had been pulled for repairs and the lake company is waiting on a part to come in to finish the repair.

There was also a question with regards to the installation of generators; the board explained that generators are allowed as long as they are placed behind the fence.

A homeowner stated the playground equipment needed to be power washed and the riders were rusted, the board stated this was on the list to be taken care of.

MEETING MINUTES

The Board reviewed the September meeting minutes. J. Clarke made a motion to approve the minutes as written, Ms. Rosenthal; seconded and the motion carried.

FINANCIALS

The August 31, 2021 financials were reviewed by Mrs. Armstrong in detail.

OLD/NEW BUSINESS

The Annual Meeting was discussed. Managing agent stated that the solicitation of candidates will be sent out via e-blast on tomorrow and once the time expires the proxies will be mailed out.

The proposal from Southern Lawn for Seasonal Color and Mulch was reviewed. J. Clarke made a motion to accept the proposal and L. Rosenthal seconded the motion.

The Board adjourned the General Business meeting and convened into the Executive Session at 7:41pm.

The attorney status report was discussed in detail.

The Board adjourned the Executive Session and convened the General Business Meeting at 7:42p.m.

With no further business to come before the Board the Board adjourned the General Business Meeting at 7:43p.m. Next meeting is scheduled for November 3, 2021 via zoom.

Lydia Rosenthal, President