

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.
September 2, 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 7:01pm. Board members in attendance were Mark Johnson 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 to discuss the statics in the community. He stated that there had been (2) auto thefts, one on Cool Springs where a truck was stolen and another one where the homeowner left their keys in the vehicle the vehicle was found (2) days later. He stated that there were also (3) burglaries of motor vehicles.

MEETING MINUTES

The Board reviewed the August 8, 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 August 31 2020 were reviewed by Mrs. Armstrong in detail.

OLD/NEW BUSINESS

The board reviewed the 2021 Budget with no changes. A motion was made, seconded and carried to accept the 2021 budget as presented.

The annual meeting was discussed for November and the managing agent provided the board with a timeline on when the solicitation of candidates would be sent along with the annual meeting notice.

The Board adjourned the General Business meeting and convened into the Executive Session at 7:28pm.

The attorney status report was discussed.

The Board adjourned the Executive Session and convened the General Business Meeting at 7:29p.m.

With no further business to come before the Board the Board adjourned the General Business Meeting at 7:31p.m. Next meeting is scheduled for October 7, 2020 via zoom.

John Clarke, President