The Glen Homeowners Association of Citrus County Board of Directors Meeting Minutes

October 2, 2023, at 2:00 P.M. Villages Services 2541 N. Reston Terrace Hernando, FL 34442

BOARD OF DIRECTORS MEMBERS IN ATTENDANCE

Larry Johnston, President Pinky Jones, Vice President Mary Bandish, Treasurer Shirley Platt, Secretary Linda Thompson, Director

OTHERS IN ATTENDANCE

Kristina Jones – CAM Geri Bond - VP

Homeowners in attendance: 0

CALL TO ORDER

The meeting was called to order on October 2, 2023, by Larry Johnston, President at 2:00 P.M. A quorum was established with five (5) board members in attendance, in person. The meeting was held at Villages Services located at 2541 N. Reston Terrace, Hernando, FL 34442

ADOPT AGENDA

A Motion was made by Mary Bandish, Treasurer to adopt the agenda and was seconded by Linda Thompson, Director. All in favor. Motion Passed

PROOF OF NOTICE

Notice of meeting and agenda, as per statute, was posted to the association memo board and on the website.

<u>ACR</u>

NONE

MINUTES

A Motion was made by Shirley Platt, Secretary to approve the September 11, 2023 Board meeting minutes as presented and seconded by Pinky Jones, Vice President. All were in favor. Motion Passed.

TREASURER

A Motion was made by Larry Johnston, President to approve September Financial Statement presented by VSC / Treasurer's report and seconded by Pinky Jones, Vice President. All were in favor. Motion passed.

A Motion was made by Shirley Platt, Secretary to put \$50,000 from MM Reserve into a 12 Month CD @ Alliance Bank and seconded by Pinky Jones, Vice President. All were in favor. Motion passed.

OLD BUSINESS

- Over 55 sign given to Larry to hang at entrance.
- Community Picnic will be held on Saturday, November 4, 2023 in the cul-de-sac of W. Penn Hills Ct. at 2:00 PM.

NEW BUSINESS

A Motion was made by Mary Bandish, Treasurer to send Acct 014 to the Compliance Committee for Fining and second by Larry Johnston, President. All were in favor. Motion passed.

ADJOURNMENT

With there being no other business, a **MOTION** was made by Shirley Platt, Secretary to adjourn the meeting at 2:58 P.M. The motion was seconded by Linda Thompson, Director. **ALL IN FAVOR**.