

The Glen Homeowners Association of Citrus County

BOD Meeting Minutes

August 12, 2024, at 2:00 P.M.

Villages Services

2541 N. Reston Terrace

Hernando, FL. 34442

BOARD OF DIRECTORS MEMBERS IN ATTENDANCE

Larry Johnston, President – Absent

Pinky Jones, Vice President

Mary Bandish, Treasurer

Shirley Platt, Secretary

Linda Thompson, Director

OTHERS IN ATTENDANCE

Kristina Jones – CAM

Homeowners in attendance: 0

CALL TO ORDER

The meeting was called to order on August 12, 2024, by Pinky Jones, Vice President at 2:05 P.M. A quorum was established with four (4) board members in attendance, in person. The meeting was held at Villages Services 2541 N. Reston Terrace Hernando, FL. 34442.

PROOF OF NOTICE

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

MINUTES

A **Motion** made by Shirley Platt, Secretary to dispense the reading and approve the July 1, 2024 minutes as presented and seconded by Linda Thompson, Director. All in favor. Motion Passed.

TREASURER

A **Motion** made by Linda Thompson, Director to approve July Financial Statement presented by VSC / Treasurer's report and seconded by Shirley Platt, Secretary. All were in favor. Motion passed.

OLD BUSINESS

A **Motion** was made by Linda Thompson, Director **RESEND** the clean out circle planter with tree on W Penn and add foliage to help prevent rain runoff into 918 W Penn Hills yard and second Shirley Platt, Secretary. All in Favor. Motion Passed.

NEW BUSINESS

A **Motion** was made by Mary Bandish, Treasurer to Ratify approval of Sedgwick Reserve Study Inspection to be completed at the cost of \$3,580.00 with Plans – Plus Three Consecutive Annual Reports and second by Shirley Platt, Secretary. All in Favor. Motion Passed.

ADJOURNMENT

With there being no other business, a **MOTION** was made by Pinky Jones, Vice President to adjourn the meeting at 2:52 P.M. The motion was seconded by Shirley Platt, Secretary. **ALL IN FAVOR.**