

The Glen Homeowners Association of Citrus County

Board of Directors Meeting Minutes

February 6, 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
Donna Marasco Secretary
Shirley Platt, Director

OTHERS IN ATTENDANCE

Kristina Jones – CAM
Geri Bond - VP

Homeowners in attendance: David Griffith - Zoom

CALL TO ORDER

The meeting was called to order on February 6, 2023, by Larry Johnston, President at 2:03 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 Shirley Platt, Director. All in favor. Motion Passed

PROOF OF NOTICE

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

ARC

3644 N Lucille – Rental Application – **A Motion was made by Pinky Jones, Vice President to approve and second by Shirley Platt, Director. All in favor. Motion Passed**

MINUTES

A Motion was made by Shirley Platt, Director to dispense the reading and approve the December 5, 2022 Board meeting minutes as presented and seconded by Pinky Jones, Vice President. All were in favor. Motion Passed.

TREASURER

A Motion was made by Donna Marasco, Secretary, to approve treasures report and seconded by Shirley Platt, Director. All were in favor. Motion passed

OLD BUSINESS

A Motion was made by Larry Johnston, President to approve TNT Quote for Retaining Wall repairs in the amount of \$1500.00 and seconded by Pinky Jones. All in favor. Motion Passed.

A Motion was made Larry Johnston, President to approve All Wet Contract for 2023 and seconded by Mary Bandish, Treasurer. All in favor. Motion Passed.

NEW BUSINESS

A Motion was made by Larry Johnston, President to approve 2023 Directory not to exceed \$25.00 for printing expenses and seconded by Mary Bandish, Treasurer. All in favor. Motion Passed.

A Motion was made by Larry Johnston, President to start amendment process to be a Rental Free association and seconded by Marry Bandish, Treasurer. All in favor. Motion Passed.

ADJOURNMENT

With there being no other business, a **MOTION** was made by Pinky Jones to adjourn the meeting at 3:27 P.M. The motion was seconded by Shirley Platt, Director. **ALL IN FAVOR.**