# The Glen Homeowners Association of Citrus County BOD Meeting Minutes

February 5, 2024, at 2:00 P.M. Villages Service 2541 N. Reston Terrace Hernando3, 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 CAM Homeowners in attendance: 3

## CALL TO ORDER

The meeting was called to order on February 5, 2024, by Larry Johnston, President at 2:01 P.M. A quorum was established with five (5) 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.

#### ARC

N/A

#### MINUTES

A Motion was made by Shirley Platt, Secretary to dispense the reading and approve the January 4, 2024 minutes as presented and seconded by Pinky Jones, Vice President. All were in favor. Motion Passed.

## TREASURER

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

## IRRIGATION/GROUNDS

Working on NO Trim List and No Spray List – once on the list, residents will have to stay on for 1 year.

## **OLD BUSINESS**

A Motion was made by Linda Thompson, Director to amend Covenants about sign size from 24x36 to 15x15 in total size (including sign holder) and second by Mary Bandish, Treasurer. All in favor. Motion Passed.

Solar – Still on agenda by accident, has been removed.

A Motion was made by Larry Johnston, President to amend Covenants to NO RENTALS and second by Pinky Jones, Vice President. All in favor. Motion Passed.

A Motion was made by Mary Bandish, Treasurer to amend Covenants to change dog size from 20lbs to 35lbs. 4 were in favor, Larry Johnston was no. Motion Passed.

## **NEW BUSINESS**

A Motion was made by Larry Johnston, President to get quotes to clean out DRA at Timothy & Lucille and Woodgate Dr. & Lucille Dr. and second by Shirley Platt, Secretary. All in favor. Motion Passed.

Shirley and I working on email blast list.

A Motion was made Larry Johnston, President to issue LOT 014 45-day notice and send to collections and second by Mary Bandish, Treasurer.

#### ADJOURNMENT

With there being no other business, a <u>MOTION</u> was made by Pinky Jones, Vice President to adjourn the meeting at 3:17 P.M. The motion was seconded by Mary Bandish, Treasurer. **ALL IN FAVOR**.