The Glen Homeowners Association of Citrus County BOD Meeting Minutes

July 1, 2024, at 2:00 P.M. Villages Services 2541 N. Reston Terrace Hernando, FL. 34442

BOARD OF DIRECTORS MEMBERS IN ATTENDANCE

Larry Johnston, President – Late 1:41PM Pinky Jones, Vice President Mary Bandish, Treasurer Shirley Platt, Secretary Linda Thompson, Director

OTHERS IN ATTENDANCE

Kristina Jones – CAM Homeowners in attendance: 1

CALL TO ORDER

The meeting was called to order on July 1, 2024, by Pinky Jones, Vice President at 2:00 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 June 10, 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 June Financial Statement presented by VSC / Treasurer's report and seconded by Shirley Platt, Secretary. All were in favor. Motion passed.

Kristina will prepare and email a Projected Budget for 2025.

OLD BUSINESS

A **Motion** was made by Mary Bandish, Treasurer to 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 Pinky Jones, Vice President. All in Favor. Motion Passed.

Reserve Study – waiting on second quote.

NEW BUSINESS

Kristina is going to reach out Boulerice Roof for a roof quote to how close we are with inflation.

ADJOURNMENT

With there being no other business, a <u>MOTION</u> was made by Larry Johnston, President to adjourn the meeting at 2:59 P.M. The motion was seconded by Mary Bandish, Treasurer. **ALL IN FAVOR**.