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

July 10, 2023, 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 Geri Bond - VP

Homeowners in attendance: 2

CALL TO ORDER

The meeting was called to order on July 10, 2023, by Pinky Jones, Vice President at 2:06 P.M. A quorum was established with four (4) 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 adopted agenda and was seconded by Linda Thompson, 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.

<u>ACR</u>

N/A

MINUTES

A Motion was made by Mary Bandish, Treasurer to dispense the reading and approve the June 5, 2023 Board meeting minutes as presented and seconded by Linda Thompson, Director. All were in favor. Motion Passed.

TREASURER

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

OLD BUSINESS

A Motion was made by Shirley Pratt, Secretary to accept \$1,000.00 Ins quote for Retaining Walls and 2nd by Linda Thompson, Director. All were in favor. Motion Passed.

A Motion was made by Mary Bandish, Treasurer to make Homeowner's responsible for Painting their own front porch railings and 2nd by Shirley Platt, Secretary. All were in favor. Motion Passed.

LAWN CARE

A Motion was made by Pinky Jones, Vice President to approve new Landscaping Contract/YardWaste/Gutters and 2nd by Mary Bandish, Treasurer. All were in favor. Motion Passed.

Pinky will speak to Faubricio about not using residents electric or water without permission.

NEW BUSINESS

A Motion was made by Pinky Jones, Vice President to accept Gulf Survey \$1,200.00 quote to Survey between The Glen and The Church and 2nd by Mary Bandish, Treasurer. All were in favor. Motion Passed.

Going to see if Church will split cost of survey and agree to kept their land that is connected to The Glen's front entrance clean of debris.

Kristina/Geri will get quotes for new Resident Only street signs.

ADJOURNMENT

With there being no other business, a <u>MOTION</u> was made by Shirley Platt, Secretary to adjourn the meeting at 3:09 P.M. The motion was seconded by Linda Thompson, Director. **ALL IN FAVOR**.