

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

June 5, 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
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 June 5, 2023, 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 located at 2541 N. Reston Terrace, Hernando, FL 34442

ADOPT AGENDA

A Motion was made by Larry Johnston, President to adopted agenda and was seconded by Mary Bandish, Treasurer. 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.

ACR

N/A

MINUTES

A Motion was made by Mary Bandish, Treasurer to dispense the reading and approve the May 1, 2023 Board meeting minutes as presented and seconded by Pinky Jones, Vice President. All were in favor. Motion Passed.

TREASURER

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

Going to shop CD rates for Roof and Paint Reserves.

OLD BUSINESS

A Motion was made by Shirley Pratt, Secretary to accept Bulk Cable renewal and 2nd by Mary Bandish, Treasurer. All were in favor. Motion Passed.

Retaining Wall – only have 1 Insurance quote, going to get a couple more and bring to next meeting for vote.

Phone Directory – Kristina and Shirley will get together to complete.

LAWN CARE

A new contract is in the works. Will present and vote at next meeting.

NEW BUSINESS

New Agenda law effective July 1, 2023. The Glen will post agenda on Website and on Neighborhood Bulletin Board

ADJOURNMENT

With there being no other business, a **MOTION** was made by Mary Bandish, Treasurer to adjourn the meeting at 3:39 P.M. The motion was seconded by Larry Johnston, President. **ALL IN FAVOR.**