

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

March 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 (Absent)
Shirley Platt, Director (Absent)

OTHERS IN ATTENDANCE

Kristina Jones – CAM
Geri Bond - VP

Homeowners in attendance:
Linda Messenger
Donna Carpenter
Ted Demcovitz

CALL TO ORDER

The meeting was called to order on March 6, 2023, by Larry Johnston, President at 2:01 P.M. A quorum was established with three (3) 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 Pinky Jones, Vice President to amend agenda to include 3525 / 3531 Woodgate ACR the Agenda and was seconded by Larry Johnston, President. 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.

BULK CABLE – A motion was made by Mary Bandish, Treasurer to sign letter of Agency to Mike Murphy to shop Bulk Cable rates, and seconded by Pinky Jones, Vice President. All in favor. Motion Passed.

ACR

910 W Penn – Extended Driveway – A Motion was made by Mary Bandish, Treasurer to Ratify/Approve and second by Larry Johnston, President. All in favor. Motion Passed.
3525 Woodgate – Rocks between Driveways – A motion was made by Mary Bandish, Treasurer to Ratify/Approve and seconded by Pinky Jones, Vice President. All in favor. Motion Passed

3531 Woodgate – Repairs between driveways – A Motion was made by Pinky Jones, Vice President to Ratify/Approve and seconded by Larry Johnston, President. All in favor. Motion Passed.

MINUTES

A Motion was made by Pinky Jones, Vice President to dispense the reading and approve the February 6, 2023 Board meeting minutes as presented and seconded by Mary Bandish, Treasurer. All were in favor. Motion Passed.

A Motion was made by Pinky Jones, Vice President to dispense the reading and approve the January 10, 2023 Reorganizational meeting minutes as presented and seconded by Mary Bandish, Treasurer. All were in favor. Motion Passed.

TREASURER

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

OLD BUSINESS

Lawn/Trash/Yardwaste – on Tuesday
Fabricio 2023 take care of low bearing limbs

A Motion was made by Larry Johnston, President to accept TNT bid for the DRA Drainage and seconded by Mary Bandish, Treasurer. All in Favor. Motion passed.

NEW BUSINESS

Pinky Jones, Vice President discussed annual picnic, being held April 15, 2023 @ 880 W Penn Court @ 2:00pm – If attending, please bring a covered dish – Board provides meats.

ADJOURNMENT

With there being no other business, a **MOTION** was made by Pinky Jones, Vice President to adjourn the meeting at 3:32 P.M. The motion was seconded by Mary Bandish, Treasurer. **ALL IN FAVOR.**