The Glen Homeowners Association of Citrus County BOD Meeting Minutes

March 4, 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 – (Absent) Linda Thompson, Director – Absent)

OTHERS IN ATTENDANCE

Kristina Jones – CAM Geri Bond CAM Homeowners in attendance: 3

CALL TO ORDER

The meeting was called to order on March 4, 2024, by Larry Johnston, President at 2:00 P.M. A quorum was established with three (3) 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

A Motion was made by Pinky Jones, Vice President to ratify approval of Lot# 076 request to Paint side walk gray to be same as walkway and second by Mary Bandish, Treasurer. All in favor. Motion Passed.

A Motion was made by Pinky Jones, Vice President to ratify approval of Lot# 029 request to replace Garden Windows and second by Larry Johnston, President. All in Favor. Motion passed.

MINUTES

A Motion was made by Larry Johnston, President to dispense the reading and approve the February 5, 2024 minutes as presented and seconded by Pinky Jones, Vice President. All were in favor. Motion Passed.

TREASURER

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

OLD BUSINESS

A Motion was made by Mary Bandish, Treasurer to approve the Sign Size and Dog Weight Amendment Change request and second by Larry Johnston, President. All in favor. Motion Passed.

A Motion was made Larry Johnston, President to approve the Rental Provisions for Leases Amendment Change Request and second by Mary Bandish, Treasurer. All in favor. Motion Passed.

NEW BUSINESS

Discussed Spring Picnic to be Saturday April 6,2024 @ 2:00 PM

ADJOURNMENT

With there being no other business, a <u>MOTION</u> was made by Pinky Jones, Vice President to adjourn the meeting at 3:08 P.M. The motion was seconded by Mary Bandish, Treasurer. **ALL IN FAVOR**.