

The Glen Homeowners Association of Citrus County

Board of Directors Meeting Minutes

May 1, 2023, at 2:00 P.M.

**Villages Services
2541 N. Reston Terrace
Hernando, FL 34442**

BOARD OF DIRECTORS MEMBERS IN ATTENDANCE

Larry Johnston, President
Mary Bandish, Treasurer
Shirley Platt, Secretary
Linda Thompson, Director

Pinky Jones, Vice President (ABSENT)

OTHERS IN ATTENDANCE

Kristina Jones – CAM
Geri Bond - VP

Homeowners in attendance: 9

CALL TO ORDER

The meeting was called to order on May 1, 2023, by Larry Johnston, President at 2:00 P.M. A quorum was established with three (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, Secretary to amend agenda to include Linda Thompson, Director appointed and was seconded by Shirley Platt, Secretary. 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 Shirley Platt, Director to dispense the reading and approve the April 3, 2023 Board meeting minutes as presented and seconded by Mary Bandish, Treasurer. All were in favor. Motion Passed.

TREASURER

A Motion was made Shirley Platt, Secretary to approve April's Financial Statement presented by VSC / Treasurer's report and seconded by Larry Johnston, President. All were in favor. Motion passed.

A Motion was made by Larry Johnston, President to transfer \$54,090.11 out of Money Market account to another Money Market Acct so it can earn 4.99% interest.

OLD BUSINESS

LAWN CARE

The Lawn Committee turned in their proposal. Discussions issued. The BOD choose to put this on hold until next meeting, when Pinky Jones would be here. (She is the Grounds leader.)

PAVING QUOTE

A Motion was made by Larry Johnston, President to approve buying \$50.00 in materials to path corner, since Herbert Paving will not be able to start job until September.

BULK CABLE –

NEW BUSINESS

ADJOURNMENT

With there being no other business, a **MOTION** was made by Mary Bandish, Treasurer to adjourn the meeting at 2:51 P.M. The motion was seconded by Larry Johnston, President. **ALL IN FAVOR.**