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

September 11, 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 - ABSENT Linda Thompson, Director

## **OTHERS IN ATTENDANCE**

Kristina Jones - CAM

Homeowners in attendance: 2

#### CALL TO ORDER

The meeting was called to order on September 11, 2023, by Larry Johnston, President at 2:02 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 adopt the agenda with adding Amendment and Spectrum and was seconded by Pinky Jones, Vice 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.

#### ACR

A Motion was made by Linda Thompson, Director to approve Lot 043 request to revamp divided driveway and put castlerock around tree in side yard and seconded by Larry Johnston, President. All were in favor. Motion Passed.

A Motion was made by Linda Thompson, Director to approve Lot 049 request to revamp front flower bed with flow friendly flowers and scrubs and seconded by Larry Johnston, President. All were in favor. Motion Passed

## **MINUTES**

A Motion was made by Larry Johnston, President to dispense the reading and approve the August 7, 2023 Board meeting 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 August Financial Statement presented by VSC / Treasurer's report and seconded by Linda Thompson, Director. All were in favor. Motion passed.

Putting Paint / Roof Monies in CDs, have been completed

## **OLD BUSINESS**

A Motion was made by Mary Bandish, Treasurer to approve JLH's \$850.00 and \$5,860.00 Estimate for tree trimming and removal in the community and seconded by Larry Johnston, President. All were in favor. Motion Passed.

2<sup>nd</sup> resident entrance sign has been ordered.

A Motion was made by Larry Johnston, President to have membership vote on 2018 Amendment for 55+ and seconded by Pinky Jones, Vice President. All in were in favor. Motion passed.

## **NEW BUSINESS**

Pinky Jones will contact JLH for estimate on Tree & Roots in drainage by Lucille

## ADJOURNMENT

With there being no other business, a <u>MOTION</u> was made by Mary Bandish, Treasurer to adjourn the meeting at 2:46 P.M. The motion was seconded by Linda Thompson, Director. **ALL IN FAVOR**.