

Glenhurst HOA Board of Directors | MINUTES

Meeting date | time 02/11/2020 | 6:30 PM | Meeting location Village Library

BOARD MEMBERS

President	Ronnie Lawson	Present
Vice President	Tiffany Motley	Present
Treasurer	Bruce McAfee	Present
Secretary	Tiffany Motley	Present
At Large	Kevin Truong	Present

GUESTS

MEETING CALLED TO ORDER AT 6:30 PM

The Board of Directors came together to discuss several items pertaining to the upcoming Annual Meeting to be held 02/18/2020

- Discussed the Slide Presentation. Ronnie to obtain a final copy and distribute to the board members for final review.
- Discussed Quorum and the requirement for Quorum. The attorney's opinion will be sought on specific quorum requirements and procedures.
- Discussed the Annual Meeting processes
 - Registration
 - Individual item discussions
 - Voting

MEETING ADJOURNED AT 7:30 PM

ANNUAL BOARD MEETING: TUESDAY, FEBRUARY 18, 2020 AT 7:00 PM IN THE NORTHWEST LIBRARY