

Glenhurst HOA Board of Directors | MINUTES

Meeting date | time 01/08/2020 | 7:00 PM | Meeting location Northwest 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 7:00 PM

The Board of Directors came together to review and approved the proposed 2020 budget.

Ronnie motioned to approve the proposed budget with the following changes:

- \$1,000 added to Legal Expenses, now \$2,500
- \$500 added to Neighborhood Events, now \$4,000
- \$100 added to Covenant Committee, now \$200
- \$24,000 for the removal of trees and replacement with various plantings
- \$56,000 for potential capital improvements around the pond and common areas

Bruce seconded the motion.

Motion approved.

Bruce provided a proposed s Proxy Vote document to be distributed to residents with the proposed budget.

Tiffany motioned to send the proposed proxy vote document, Ronnie seconded, Motion approved.

Bruce motioned to get with Matthew Winton, HOA Attorney, regarding the \$25 late fee previously proposed and approved by the HOA Board. Tiffany seconded the motion, motion approved.

NEXT BOARD MEETING: TUESDAY, JANUARY 14, 2020 IN THE NORTHWEST LIBRARY