

GLENWOOD SPRINGS HOA, INC.  
ANNUAL MEETING OF THE MEMBERSHIP  
NOVEMBER 4, 2019

MINUTES

The Annual Meeting of the Membership was held on November 4, 2019 at the Hampton Inn, Deland, Florida. Quorum was not obtained so a regular board meeting was held instead.

**Called to order: 6:00 PM**

**On motion made, seconded and unanimously approved, the previous annual minutes of 2018 were approved. All in favor, motion carried.**

**Election of Board Member:** Marilyn Cormier and Charles Newcomb both resigned from the board effective today. Not more than three people submitted their intent to run for the board for the upcoming year therefore no election is needed. The board members for the upcoming year are: Brian Boulris - President, Phillip Hobbs - vice President, and Ed Zborowski - Secretary/Treasurer.

**Discussion and Approval of 2020 Budget:** A copy of the proposed budget and the budget assumptions were given to all members present. This information was also mailed to the association prior to the meeting. The manager reviewed the year to date financials and spoke at length about the current financial status of the association. After a lengthy discussion a motion was made, seconded and unanimously approved to pass the budget for 2020 as presented. The new 2020 maintenance fees are 656.00 per year. (\$164.00 per quarter.)

**General items for discussion:** Parking continues to be a problem. Security will be notified to monitor the situation and tag vehicles as needed.

**Pressure Cleaning:** The sidewalks will all be cleaned again in 2020.

**Tree trimming:** Trees will be trimmed in the park and common areas prior to hurricane season.

**Reserves:** The board will look at the funds held in the reserve account in order to determine if the amount of the annual reserve contribution is sufficient to cover future expenses.

Thank you to Marilyn Cormier for her many years of service to the community. She will be missed.

**There being no further discussion to come before the owners or the board, a motion was made, seconded and unanimously approved to adjourn the meeting at 7:00 PM.**

Minutes taken and prepared by Teri Wimmer, Community Association Manager