

GLENWOOD SPRINGS HOMEOWNERS ASSOCIATION, INC. ANNUAL MEETING MINUTES

DATE: Monday November 12, 2018
TIME: 6:00 PM
PLACE: Hampton Inn Deland, 20 Summit Place, Deland, Fl. 32720

The meeting was called to order by Marilyn Cormier, President Glenwood Springs at 6:10 pm. Board members present: Marilyn Cormier President, Board Members Brian Boulris VP and Charles Newcomb, Sec/Tres. Teri Wimmer from Wimmer Community Association Management was also in attendance.

A quorum was not present to conduct Annual Meeting, so a regular board meeting was held instead.

A motion was made by Marilyn Cormier to waive the reading of the previous Annual Meeting and seconded by Brian Boulris. Unanimously approved.

Proof of Notice of Meeting: Manager had proof of meeting minutes for examination.

Report of Officers

There was one Board position available for election. There was one candidate, as chosen by the nominating committee, Marilyn Cormier. Marilyn will remain on the board, an election was not necessary. Marilyn Cormier and Brian Boulris will remain and Charles Newcomb will continue for 2019.

Financial

2019 Budget/ P&L YTD: The proposed budget for 2019 was presented to the membership. After lengthy discussion a motion was made by Charles Newcomb, seconded by Brian Boulris and unanimously to approve the assessments for the coming year, which will be increased to \$572.00 annually or \$143.00 per quarter. Customers who paid \$528 in 2018 will have a credit to be used towards the 2019 fee which will show on their first statement.

Board Member Comments: Marilyn mentioned that the sidewalk repairs in the park will be completed in 2019.

Community Comments:

Recently there have been car break ins in the neighborhood. Residents should make sure their vehicles are locked at all times. The association has requested that a new street light be added to the corner of Bramley Lane for additional security.

If residents see street lights out they should call the City of Deland to report it.

An owner mentioned the possibility of flashing lights for the stop signs. The manager will check in to it.

There being no further discussion to come before the community, the meeting was adjourned at 6:45.

Minutes taken and prepared by Teri Wimmer, LCAM