

VILLAGES OF GLENLAKES HOA VILLA1

2023/2024 Annual Meeting

Tuesday, December 5th, 2023 @ 7:00pm

1. CALL TO ORDER

- The meeting was called to order at 7:15pm
- Interim Board members present: Jim Baird, Rich Miranda, Matt Cieutat, Heather Castle, and Jeff Worboys
- Attorney Aaron Silberman on phone

2. OWNERS FORUM

- Proof of notice of meeting posted 11/20/23 at mail kiosk and on website.
- Quorum met: 42 Homes represented.

3. APPROVE PREVIOUS MEETING MINUTES

- The minutes of the previous meeting on 7/31/23 were approved.

4. FINANCIAL REVIEW: MATT CIEUTAT

- Matt reported on financial data.
- Found a surplus and working to true up accounts with First Service to see where our reserves stand.
- Increase of HOA per quarter to \$910
- Surplus being used for pool maintenance, new heat and cooling pump, new roof, and other pool maintenance.

5. ELECTION OF OFFICERS

- Jim Baird asked if there were any self-nominations and all homeowners agreed and voted to keep the board as is for 1 year.

6. OPEN FORUM FOR RESIDENTS

- Concerns over lawn care- reach out to Custom Cut
- Looking into killing a vine on bushes on behind houses on New Orleans Drive.
- R/E GlenHills entry sign. Remove the vine, power wash and re -paint. To be done immediately.
- Concern about speeding and safety of residents-will be installing speed detecting devices throughout the community.

7. ADJOURNMENT: JIM BAIRD

- Meeting was adjourned by Jim Baird and Seconded by Heather Castle
- Meeting ended at 8:15pm

Heather Castle

Jim Baird

Board Secretary

Board President

H.C.

J.R.B.