

**Glenleigh Homeowners Association
Post Office Box 916
Mableton, Georgia 30126-0916
< www.glenleigh.org >**

**ANNUAL HOMEOWNERS MEETING
Friday, May 1, 2014**

1. Quorum and Call to Order. The Glenleigh Homeowners Association (GHOA) Annual Homeowners Meeting was called to order by Atha Thomas, Member of the Board of Directors (BOD), and President, at the Glenleigh Commons, Poolside, 7:00 PM, Friday, May 1, 2014. This action was based upon determination of a Quorum of homeowners (25% or 23 of 90 lot owners) present in person or by proxy. (Attached)
2. Authority and Notification. In accordance with the GHOA Covenants, Exhibit 'D' (By-Laws), Article II, no more than 30 nor less than ten calendar days prior to the Glenleigh Annual Homeowners Meeting, required notification of the meeting, along with its agenda, budget and a proxy form was distributed to GHOA members and residents. (Attached).

3. Roll Call. (Board of Directors, Officers, Activity Coordinators)

• Atha Thomas	Member, BOD and Officer (President)	Present
• Carolyn Reilly	Member, BOD and Officer (Vice-President)	Present
• Laurie Bush	Member, BOD and Officer (Treasurer)	Present
• Merna Bailey	Officer (Secretary for the Board)	Present
• C B Stratham	Chair, Modifications Review Committee (MRC)	Present
• Geoff Sims	Coord., Tennis Court Activities	Absent
• Bob Bush	Coord., Swimming Pool Operations	Absent
• David Wyatt	Coord., Data Services and Security	Present

4. **AGENDA**

1. **Quorum.** Homeowners initialed the sign-in sheet, and the board collected the signed and dated Proxy forms. President Atha Thomas determined we had a quorum. Meeting held as scheduled.
2. **Introduction of Directors, Officers, Committee Chairs.**
3. **Presentation of nominated new officer by the board (acting as Nominating Committee) - Steve Gigantiello (Vice President).** No nominations received from the floor.
4. **Election of new Board Member - Steve Gigantiello voted in as new Board Office (Vice President) by Glenleigh homeowners.**
5. **Finance and Budget Report - Presented by Atha Thomas in Laurie Bush's absence. It was discussed, voted on and approved by the membership.**
6. **Committee Reports:**
Commons Property Maintenance: New Chairman, Lawrence Williams was introduced. No report at this time.

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MRC: C.B.Statham, Michael Barnes - discussed the policies of the MRC. Discussed difference between MRC Committee and outside home inspection company that checks and reviews violations. Atha Thomas will serve as advisor to MRC as needed.

Security Services: David Wyatt Pool cards available from him.

Tennis: Need some lights replaced requires special equipment to get up high to replace and ballasts. Crack in court needs repair.

Pool: Bob Bush (absent) - Statistics on pool usage (63%} Home Owners vs (32%) Facility Members based on card entry data over 2013 and 2014. Nowatski card discounted as they enter every day to maintain pool. Prior boards allowed up to 20 facility members; this board to reduce to 15 (we have actually 14 at this time) through attrition. Pool expected to open Memorial Day. We have a new water fountain. The switch for the lights has been moved OUTSIDE and put on a timer! The heater has been moved from the ladies room to the pump room! All requested to READ THE RULES. We are swim at your own risk pool. Keep pool picked up, no glass, etc. It is everyone's responsibility to keep the pool safe.

Social: Laurie Prendergast, Sarah Barnes, Hilary Waldo - Need volunteers to help put on social activities. Critical. If no volunteers, then may not be able to have any events. Social Committee will provide lunch for clean-up crew on May 16 and if they get enough volunteers will host a pool party the first or second weekend in June.

5. Other Business:

Welcome of neighbors who have come to Glenleigh since the last Annual Meeting. WELCOME ALL

Sign up for Spring Clean-Up Day May 16, 2015

Volunteers for Committee Chairs and members for upcoming season.

Adjournment. - Meeting was adjourned at 9:00 P.M.

FOR THE BOARD OF DIRECTORS:

Merna Bailey
Secretary to the Board

Enclosures:

- Memo, April 1, 2015, Annual Meeting Notice, Agenda, and Proxies
- Glenleigh Financial Statement and FY 2014-15 Budget
- Meeting Agenda / sign in sheet

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