

ANNUAL HOMEOWNERS MEETING
Friday, May 10, 2013

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 10, 2013. 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
• Margie Driscoll	Member, BOD and Officer (Vice-President)	Present
• Hollis Miller	Member, BOD and Officer (Treasurer)	Present
• Merna Bailey	Officer (Secretary for the Board)	Present
• Beatrix Sims	Chair, Modifications Review Committee (MRC)	Present
• Cy Meyer	Coord., Commons Property Maintenance	Absent
• Carolyn Reilly	Coordinator, Social Activities	Present
• Geoff Sims	Coord., Tennis Court Activities	Absent
• Amy Nowatski	Coord., Swimming Pool Operations	Present
• David Wyatt	Coord., Data Services and Security	Absent
• Carolyn Reilly	Coord., Social Committee	Present

4. Agenda.

- Minutes of March 28, 2013 meeting (were approved).
- Introduction of Directors and Officers
- Presentation of new Directors for vote and election (Carolyn Reilly, Vice Pres)
- Finance and Budget Report
 - Preparation and adoption of GHOA FY 2013-14 budget Treasurer

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- Committee Reports
 - Modification Review Committee B. Sims
 - Commons Property Maintenance C. Meyer
 - Info and Security Services D. Wyatt
 - Tennis Court Operations / Activities G. Sims
 - Pool Operations / Activities A. Nowatzsk
 - Social Committee/Activities C. Reilly
- New Business A Thomas
- Adjournment A. Thomas

5. Introduction of Directors, Officers, and Committee Chairs. A. Thomas

6. New Director Vote. GHOA Board presented Carolyn Reilly as the nominating committee selection for a term as GHOA vice-president. No nominations from the floor. Carolyn Reilly was unanimously voted into the position.

7. Treasurer's Report and GFY Budget Approval. See Attached. Hollis Miller, Treasurer, reviewed the Glenleigh FY13 (April 2013 thru March 2014) budget. The members present unanimously approved the budget as written.

8. Modifications Review Committee. Beatriz Sims is new committee chair. Looking for new members. Discussed difference between MRC Committee and outside home inspection company that checks and reviews violations.

9. Commons Property Maintenance. Cy Meyer reviewed repairs completed and repairs that are on the short list to be completed in coming year. Cy is wanting to retire from his service on the common area maintenance. Scott Brown and John Statham will work with Cy in the coming months and co-chair this position.

10. Data Services, Security. No report except that we all need to be sure we pull the pool door closed behind us. It sticks open.

11. Tennis Courts. Geoff Sims discussed repairing and securing the nets, replacing signage and purchasing practice board. We do not have the funds at this time to purchase a practice board. Also need some tennis lights replaced. This will require either renting a cherry picker so we can do it or hire a company that does it.

12. Pool. Pool will be ready to open weekend of May 17 if pass inspection. We have new grills, new toy chest and new pool ladder. Need help to put these items together and clean the bathrooms before pool opens. All "helpers" please come to pool Saturday morning, May 11, at or around 9:00 a.m.

13. Social Committee. Carolyn Reilly has retired from the Social Committee and at this time there is no social committee. Magda Gomez and Adeena Williams have volunteered to do the holiday parties for the 2013 season. They may co-chair this

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position. We need more volunteers on the Social Committee. It's too much for one or two people to handle by themselves.

14. New Business. Leslie Hudson was honored by the Sherpherd Center for her 28 years of service there. She was first woman out of 22 recipients to be honored by the Shepherd Center in this manner. Kudo's Leslie!

15. Adjournment. - Meeting was adjourned at 7:53P.M.

FOR THE BOARD OF DIRECTORS:

Merna Bailey
Secretary to the Board

Enclosures:

- Memo, May 10, 2013, Annual Meeting Notice, Agenda, and Proxies
- Glenleigh Financial Statement and FY 2013-14 Budget
- Meeting Agenda