

ANNUAL HOMEOWNERS MEETING  
Friday, May 2, 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 2, 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
• Hollis Miller	Member, BOD and Officer (Treasurer)	Present
• Merna Bailey	Officer (Secretary for the Board)	Present
• Beatrix Sims	Chair, Modifications Review Committee (MRC)	Present
• Geoff Sims	Coord., Tennis Court Activities	Absent
• Amy Nowatski	Coord., Swimming Pool Operations	Absent
• David Wyatt	Coord., Data Services and Security	Present

4. **AGENDA**

1. **Quorum.** Homeowners will initial the sign-in sheet, and the board will collect the signed and dated Proxy forms. The President determines whether there is a Quorum.
2. **Introductions of Directors, Officers, Committee Chairs.**
3. **Presentation of the slate of new officers by the board (acting as Nominating Committee) - Lori Bush as Treasurer. Nominations from the membership will be accepted. (None)**
4. **Election of new Board Member - Lori Bush voted in as new treasurer by Glenleigh homeowners.**
5. **Finance and Budget Report - Hollis Miller, Director and Treasurer passed out annual budget. It was discussed, voted on and approved by the membership.**
6. **Committee Reports:**

Glenleigh Homeowners Association  
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Mableton, Georgia 30126-0916  
< www.glenleigh.org >

Commons Property Maintenance: No Current Chairman / Report given by Atha Thomas

MRC: Lily Gomez, C.B.Statham, Beatriz Sims - discussed the policies of the MRC and future plans for common area upgrade. Discussed difference between MRC Committee and outside home inspection company that checks and reviews violations

Security Services: David Wyatt

Tennis: Geoff Sims - need some lights replaced requires special equipment to get up high to replace.

Pool: Amy Nowatzki - much discussion on the number of 'Facility' members. We will assess pool activity this pool season and readdress in the fall. Pool scheduled to open May 17 if pass all inspections.

Social: No Current Chairman / Report to be given by Atha Thomas - Laurie Prendergast volunteered to chair the Social Committee - thank you, Laurie.

7. Other Business:

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

Sign up for Spring Clean-Up Day.

Volunteers for Committee Chairs and members for upcoming season.

Proposals for Pool, Pool House, and Pool Lighting Renovations

Need Adopt-A-Highway chair/volunteer - Magda Gomez volunteered.

Discussed the Neighborhood Watch program - patrol, don't hesitate to call 911 and provided Block Captain maps.

5. Adjournment. - Meeting was adjourned at 8:50 P.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