

ANNUAL HOMEOWNERS MEETING  
Friday, April 21, 2012

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, April 21, 2012. 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 Driskoll	Member, BOD and Officer (Vice-President)	Present
• Hollis Miller	Member, BOD and Officer (Treasurer)	Present
• Merna Bailey	Officer (Secretary for the Board)	Absent
• Lily Gomez	Chair, Modifications Review Committee (MRC)	Absent
• 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

4. Agenda.

- Minutes of March 1 2014, 2012 meeting were approved.
- Introduction of Directors and Officers
- Presentation of new Directors for vote and election
- Finance and Budget Report
  - Preparation and adoption of GHOA FY 2012-13 budget Treasurer
- Committee Reports
  - Modification Review Committee L. Gomez
  - 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

Glenleigh Homeowners Association  
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5. Introduction of Directors, Officers, and Committee Chairs. A. Thomas
6. New Director Vote. GHOA Board presented Atha Thomas as the nominating committee selection for another term as GHOA president. No nominations from the floor. Atha Thomas was unanimously voted into the position.
7. Treasurer's Report and GFY Budget Approval. See Attached. Hollis Miller, Treasurer, reviewed the Glenleigh FY12 (April 2012 thru March 2014) budget. The members present unanimously approved the budget.
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.
10. Data Services, Security. David Wyatt was not in attendance. Atha addressed tennis court security over past year.
11. Tennis Courts. Geoff Sims discussed repairing and securing the nets, replacing signage and purchasing practice board.
12. Pool. Baby pool pump not working. Checking to see if under warranty. We may want to do something else with baby pool; i.e. "mushroom" sprinkler. We need more chaise lounges and may need to purchase more tables. Pool scheduled to open mid-May. Also discussed getting wireless at the pool.
13. Social Committee. Carolyn Reilly reported that social committee will supply lunch for clean up. She reviewed upcoming events. Everyone was encouraged to help or join the social committee.
14. New Business. Introduced new homeowner, Ken Bailey, who has moved into Covedo's house at entrance to subdivision.
15. Adjournment. - Meeting was adjourned at 8:30 P.M.

FOR THE BOARD OF DIRECTORS:

Merna Bailey  
Secretary to the Board

Enclosures:

- Memo, April 29, 2011, Annual Meeting Notice, Agenda, and Proxy
- Glenleigh Financial Statement and FY 2011-12 Budget
- Meeting Agenda