

**ANNUAL HOMEOWNERS MEETING**  
Friday, April 29, 2011

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 29, 2011. 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
• Scott Mitchell	Member, BOD and Officer (Treasurer)	Present
• Hollis Miller	Officer (Secretary for the Board)	Present
• Lily Gomez	Chair, Modifications Review Committee (MRC)	Absent
• Cy Meyer	Coord., Commons Property Maintenance	Absent
• Carolyn Reilly	Coordinator, Social Activities	Present
• Rick Davis	Coord., Tennis Court Activities	Absent
• Amy Nowatski	Coord., Swimming Pool Operations	Present
• David Wyatt	Coord., Data Services and Security	Present

4. Agenda.

- Minutes of April 14, 2011 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 2010-11 budget Treasurer
- Committee Reports
  - Modification Review Committee L. Gomez
  - Commons Property Maintenance C. Meyer
  - Info and Security Services D. Wyatt
  - Tennis Court Operations / Activities R. Davis
  - Pool Operations / Activities A. Nowatski
  - Social Committee/Activities C. Reilly

**Glenleigh Homeowners Association**  
**Post Office Box 916**  
**Mableton, Georgia 30126-0916**  
< [www.glenleigh.org](http://www.glenleigh.org) >

- **New Business** A Thomas
  
  - **Adjournment** A. Thomas
5. Introduction of Directors, Officers, and Committee Chairs. A. Thomas
6. New Director Vote. A. Thomas presented Hollis Miller as the nominating committee selection for Director/Treasurer position to replace Scott Mitchell who is stepping down. No nominations from the floor. Hollis Miller was unanimously voted into the position. Myra Bailey was appointed by the Board as the new Secretary to replace the vacancy left by Hollis.
7. Treasurer's Report and GFY Budget Approval. See Attached. Scott Mitchell, Treasurer, reviewed the Glenleigh FY11 (April 2011 thru March 2012) budget. The members present unanimously approved the budget.
8. Modifications Review Committee. Atha reported for Lily. We may be getting bulk pine straw for the homeowners to purchase. Lily will send out an email when it comes in. Homeowners were also reminded to send in a Modification form for any outside home renovations.
9. Commons Property Maintenance. Atha reported that tomorrow is clean up day, and all volunteers are welcomed. Also, Greystone will install and maintain additional lighting in the playground area for added security.
10. Data Services, Security. David Wyatt reported that the security system still needs some adjustment. He also reported that they system is old and will need to be replaced some time in the future. The system is used mainly for tracking facility members' use.
11. Tennis Courts. Atha reported that the increased use of the courts has contributed to increased power bills. He reminded the homeowners that the tennis court are for the homeowners & guests, and facility members only. One light in the courts is out. Carolyn Reilly owns a light bulb company, and she might be able to get a bulb.
12. Pool. . Amy reported on the leak in the main pool. She has some companies looking at it to fine the best way to repair it. The two companies she is using aree Condor and American Leak Detection. Gary Bailey is looking for a supply of 20 oz. cokes for the vending machine for the pool area.
13. Social Committee. Carolyn Reilly reported that they are providing lunch for tomorrow's clean up. She reviewed upcoming events. Everyone was encouraged to help or join the social committee.

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**14. New Business.**

- \* New homeowners Lawrence and Adena ( ) have moved into the Hubl's house. Lawrence works for a cleaning company, and can help out with cleaning supplies

**16. Adjournment.**

- Meeting was adjourned at 8:00 P.M.

**FOR THE BOARD OF DIRECTORS:**

**Hollis Miller  
Secretary to the Board**

**Enclosures:**

- Memo, April 29, 2011, Annual Meeting Notice, Agenda, and Proxy
- Glenleigh Financial Statement and FY 2010-11 Budget
- Meeting Agenda