

**THE WOODS OF GLENMARY PATIO HOMES**  
**ANNUAL BOARD MEETING MINUTES**  
**April 20, 2013**

The meeting was called to order at 2:05 PM by Larry Lewis, President, at the Trinity World Outreach Center on Seatonville Road in Fern Creek, KY.

Sheryle Biggart, Secretary, announced that there were 54 residents present and 36 proxies. As there is a quorum of 25% of the 210 residents, a quorum was present. She further announced that the residents had been given proper notice by mail as to the time and date of the meeting. Therefore the meeting continued.

Jim Williams made the motion that the reading of the minutes of the 2012 Annual meeting being dispensed with. Jim Caleb seconded and the motion was approved.

Jim Williams gave the schedule of the Activities for the upcoming season. Sheryle Biggart spoke regarding the Newsletter and 2013 Phone Book and Larry Lewis spoke regarding the Blockwatch Committee. Billy Elkins gave the report from the Landscape Committee. Ben Adams gave the Year in Review report. Included were the costs during the year, proposed projects and update of the Roof replacements.

Larry Lewis stated that the candidates from all sections were running unopposed. Kay Kohler moved that the candidates be elected by accolade, Judy Norris seconded and the motion was approved.

The Old Business had been covered earlier in the meeting.

Under New Business, moving of mailboxes, use of roads and park area by non-residents, barking dogs and termite protection were brought up and discussed.

Jim Smith made the motion to adjourn and Jane Hume seconded. The meeting was adjourned at 3:10 PM

Sheryle Biggart  
Secretary