

THE WOODS OF GLENMARY PATIO HOMES
ANNUAL BOARD MEETING MINUTES
April 8, 2014

The meeting was called to order at 7:05 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 53 residents present and 2 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.

Sheryle Biggart read the minutes from the 2013 Annual Meeting. Ron Van Dyke made a motion to approve the minutes as read, Roger Romine seconded and the motion was approved.

Larry Lewis gave an overview of the prior year regarding expenses and work done by the Board. Jim Williams gave the schedule of the Activities for the upcoming season. Billy Elkins, Vice President 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 Paul Lyons, the candidate from section six was running unopposed. Paul was elected by accolade.

The Old Business had been covered earlier in the meeting.

Under New Business, an upcoming amendment regarding the criteria for fencing was brought up and discussed.

The floor was opened for comments from Lot Members. Several came forth and various items were discussed.

Jim Williams made the motion to adjourn and Pat Spalding seconded. The meeting was adjourned at 7:48 PM

Sheryle Biggart
Secretary