

Woods of Glenmary Patio Homes

Annual Meeting Minutes

April 21, 2022

- 1. Call to Order:** The Woods of Glenmary Annual Meeting was held via Zoom and called to order by Kevin Mitchum, President at 7:01pm.
- 2. Attendance:** Board Members – Sandra Burnett, Section 5; Laurie Conder, Section 6; Mike Robinson, Section 7; and Kevin Mitchum, Section 8. Eight homeowners logged in on Zoom and 64 proxies were in hand, surpassing the quorum requirement of 53 homeowners needed for the meeting to take place.
- 3. Proof of Notice of Meeting:** Provided by Kevin Mitchum. Letter sent to homeowners on March 28, 2022.
- 4. Reading and Disposition of Minutes:** Ben Adams, WOG property manager, read the minutes from the 2019 Annual Meeting. Motion was made, seconded and approved to accept the minutes.
- 5. Storm Damage from April 13:** Kevin Mitchum reviewed the damage and the Association's recovery actions and plans.
- 6. Social:** Sandra Burnett, Social Committee Chair, said the *2022 Social Calendar* is completed and will be delivered to resident mailboxes next week.
- 7. Building:** Discussion of new gate on Jessica Way. Ben Adams tasked with developing costs for replacement gate.
- 8. Budget Review.** Ben Adams reviewed 2022 Budget. Budget was accepted as proposed – it was noted, however, that Highland Roofing expenses will increase as a result of the April 13 storm.
- 9. Board Member Elections.** Gale Miller, Section 1; Sandra Burnett, Section 5; Laurie Conder, Section 6; and Kevin Mitchum, Section 8 were re-elected to the Board. Sections 2, 3, and 4 still have no representatives

10. Old Business: None.

11. Resident Input:

- a. 10220 Pine Glen Cir reports water pooling in low areas. Ben Adams to investigate.
- b. Questions/issues about decorative edging, picket fence rules, and small flags placed by cable and utility companies were raised and resolved.

12. Meeting adjourned at 8:10pm.