

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.
August 5, 2015
11201 Lake Woodbridge
SUGAR LAND, TEXAS 77498**

CALL TO ORDER

With prior written notice by the President and a quorum of Directors present, the meeting was called to order at 7:00pm.

Board members in attendance were John Clarke, President, and Lydia Rosenthal, Vice President, Ry Reid PCAM, AMS, CMCA, and Nanci Flores representing Sterling Association Services, Inc. Director absent from the meeting was Mark Johnson, Secretary/Treasurer.

HOMEOWNERS PRESENT

No homeowners were present.

Meeting Agenda

The Agenda was reviewed by the Board and Mr. Clarke made a motion to accept the Agenda as presented and Mrs. Rosenthal second.

Sugar Land Police Report

No police report was presented.

MEETING MINUTES

The Board review the meeting minutes from June 3, 2015. Mrs. Rosenthal made a motion to approve the minutes as presented and Mr. Clarke second and the Board approved. President John Clarke appointed Vice-President Lydia Rosenthal as Alternate Secretary in Mark Johnson's absence. Mrs. Rosenthal signed June 3, 2015 meeting minutes and also signed meeting Minutes from January 7, 2015, February 4, 2015, April 24, 2015, and May 6, 2015.

FINANCIALS

The financials were reviewed and the Board requested that amounts be increased for Lifeguards and Attorney Fees accordingly for the 2016 Budget.

OLD BUSINESS

Lake Update

There was no lake update reported.

Fence Update

The fence along Mason Rd. was discussed and the construction is set to begin August 22, 2015. The price did change due to adding two additional homes whose fences are on HOA property. The down payment invoice was reviewed and approved.

NEW BUSINESS

The landscape contract was presented and reviewed and the Board requested that the Landscape Company be contacted and it be changed to reflect the additional tree trimming bid and Mr. John Clarke would go by the Landscape Company and sign the revised contract. An estimate was reviewed and approved for pool lighting repairs and an estimate was reviewed and approved for fence repairs at the pool area.

EXECUTIVE SESSION

The Board adjourned the General Business meeting and convened into the Executive Session at 7:40pm.

EXECUTIVE SESSION

Attorney's expenses of \$2,524.00 were approved. One home was discussed that should be at Attorneys for collection.

Nanci Flores is to check with Attorney's office for status of collection. The Board reviewed the Delinquency Report and Deed Restriction Report. It was agreed that Nanci Flores would waive all balances under \$10.00 from the Delinquency report. Three homes were discussed from the Deed Restriction Violation Report and Nanci Flores is to contact one homeowner regarding ACC Applications which were denied, send a letter to one home to remove a branch and replace fence if necessary and one home to restore their lawn.

The Board adjourned the Executive Session and convened the General Business Meeting at 7:58

With no further business to come before the Board the Board adjourned the General Business Meeting at 7:58 p.m.

Next meeting is scheduled for September 2, 2015, 11201 Lake Woodbridge, Sugar Land, TX 77498.

Mark Johnson, Secretary