

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.**

July 11, 2013

SUGAR LAND, TEXAS 77498

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established John Clarke called the meeting to order at 5:00 p.m. Board members in attendance were Jennifer Fuchs Vice President and John Clarke, Sec/Treas. Also in attendance was Ry Reid, CMCA, AMS, PCAM, representing Sterling ASI.

Mr. Clarke called the meeting to order at 5:00PM.

ABSENT: Debra Johnson

ASSOCIATION BUSINESS

Mr. Clarke made a motion to allow a vote to raise the Annual Assessments from \$425 to \$525 effective January 1, 2014. Ms. Fuchs second and the Board approved.

Mr. Clarke made a motion to use the operating funds for any shortfalls in collecting the special assessments. Ms. Fuchs second and the Board approved.

NEXT MEETING SCHEDULED FOR AUGUST 7, 2013, at 11201 Lake Woodbridge, 7pm.

ADJOURN

With no other business to come before the Board Ms. Fuchs made a motion to adjourn the meeting at 5:08pm and Mr. Clarke seconded and the motion passed unanimously.

John Clarke, Secretary