

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.
April 24, 2015
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 5:40pm.

Board members in attendance were John Clarke, President, and Lydia Rosenthal, Vice President, and Mark Johnson Sec/Treas and Ry Reid PCAM, AMS, CMCA representing Sterling Association Services, Inc.

HOMEOWNERS PRESENT

None

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

MEETING MINUTES

The Board review the meeting minutes from April 1, 2015. Ms. Rosenthal made a motion to approve the minutes as presented and Mr. Johnson second and the Board approved.

EXECUTIVE SESSION

No Executive Session was held.

Next meeting is scheduled for May 6, 2015, 11201 Lake Woodbridge, Sugar Land, TX 77498.

With no further business to come before the Board concerning Association Business, Ms. Rosenthal made a motion adjourn the meeting at 5:42pm and Mr. Johnson second. So moved, and the motion passed.

Mark Johnson, Secretary