

Glen Lake Estates Homeowners Association  
Board of Directors Meeting  
February 9, 2009 @ 7:00 P.M.  
8643 18<sup>th</sup> Way North

Minutes

I. Call to Order/Establish a Quorum:

The meeting was called to order at 7:05 PM. Present were Mike Coad, Scott Lamer, Eugene Lisansky, and Leah Pardee. Randy Hennings was absent. A quorum was established. Jennifer Bandas represented Sentry Management

II. Approval of Minutes:

Mike Coad moved to accept the minutes as presented. Leah Pardee seconded and the motion passed unanimously.

III. Financial Report:

Scott Lamer gave the financial report.

IV. Jim Pesuth went over the grounds report. Justin from Marlow Landscaping will be weeding the front entrance in the next week.

V. New Business:

Mike Coad makes a motion to sign the Engagement Letter for Taylor and Carls Attorney's at Law. Jennifer Sinclair is to provide a legal opinion on overnight parking and whether the bylaws would have to be amended. Eugene Lisansky seconded. Motion passed.

VI. Old Business:

Mike Coad makes a motion to replace five of the worst meters and to raise two meter boxes. Eugene Lisansky seconded. Motion carried.

V. Adjournment

There being no further business to discuss, a motion was made by Scott Lamer to adjourn. Leah Pardee seconded the motion and the meeting adjourned at 8:25 PM.

Approved: \_\_\_\_\_

Date: \_\_\_\_\_