

**GLU1 POA
Board Meeting
April 17, 2023**

Meeting was called to order at 3:00 p.m. by Scott Wiginton.

Attending:

Scott Wiginton – Vice President and Head of ARC

Ken Fletcher – Vice President

Donna Lowe – Board Member

Sara Filley – Board Member

Robin Walker – Board Member

Larry Ballard – Board Member

Bob VanDeWege – Board Member

Butch Zaragoza – ARC Member

Update from Butch Zaragoza regarding updating the covenants. Updates will be presented to the board members for review and approval. Attorney/lawyer will review the updates prior to being posted to the website.

Butch provided a binder of past POA documentation and advised there is a thumb drive that Richard and Kevin used. Sara and Robin were assigned to retrieve the drive for current board usage and retention.

Board discussion on ARC Committee. It was determined the following volunteers are ARC members: Scott Wiginton – Head of ARC, Butch Zaragoza, David Vosloh, Tom Krebes, Paul Serina, and Bob Knauff. Carnoustieplace.com needs to be updated to reflect all current members.

Nomination for open Board Member positions, voted and approved.

- Sara Filley – President
- Robin Walker – Treasurer
- Bob VanDeWege – Secretary

Ken Fletcher requested to become a board member for the balance of his two-year term. The board approved his request, and he is no longer a Vice President.

Transfer of documents and treasury was discussed. Sara and Robin to meet with Richard Prisbus, former Treasury and Kevin Berland, former President to transfer duties, bank accounts, accounting records, and 2023 meeting minutes that have not been published on carnoustieplace.com and are necessary for the transition of the board.

Scott led a discussion on past history of Glenlakes POA/HOA. Sara reviewed a list of priorities that she distributed to all board members on 04/14/23. The list was developed from feedback from homeowners within the POA. Board members are to review the list, provide feedback, additions, etc., to Sara before

the next meeting. Primary goals include building one cohesive POA, board transparency to homeowners, improved communications with homeowners, and improved communications and interactions with neighboring POAs.

Scott asked who the point of contact with the city and Lennar would be. Sara stated as President, she would be the point of contact effective immediately. Our homeowners voted for the board representation during the special meeting on April 11, 2023. She remains hopeful David Vosloh will continue to support board activities as his historical knowledge is valuable to the association.

Sara Filley discussed future Board Meetings. Initially we will meet monthly to prioritize and assign necessary actions. The goal is to move to quarterly meetings plus the annual meeting following later.

Meeting dates: May 18th, June 13th, and July 11th at 3:00 p.m. at the Clubhouse. Robin to determine a call-in ability for board members who are unable to attend meetings in person. Ken and Bob will be calling into the May 18th meeting.

The meeting was adjourned at 4:20 p.m. by Sara Filley.

Submitted by Bob VanDeWege, Secretary

Addendum to April 17, 2023, Minute Meetings:

- Special vote on designating the President as point of contact effective immediately for the city, Lennar, etc. The board voted and approved on April 19, 2023.