

**Glenlakes Unit One Property Owners Association  
Annual Meeting  
Graham Creek Nature Preserve  
March 11, 2025, 6 PM**

1. Welcome and Call to Order – Sara Filley, President
2. Pledge of Allegiance and Invocation of Prayer – Thurston Bullock Chief of Police
3. Guest Speaker – Thurston Bullock Chief of Police
4. Board Introduction and Committee Member Recognition – Larry Ballard, Vice President
5. Meeting Minutes Review and Approval – Bob VanDeWege, Secretary
6. Committee list and request for volunteers- Diane Zaragoza, Board Member
7. City of Foley Update – Sara Filley, President
8. Lennar Update – Sara Filley, President
9. Financials and 2025 Budget – Robin Walker, Treasurer
10. Security Update – Dan Thomas, Security Committee
11. ARC Update (Changes to your home might void your Golf Fortified status)– Sara Filley, President
12. Confirmation of Quorum – Donna Krebes, Nominating Committee Member
  - a. With Quorum:
    - i. Board Candidate Review with Nominations from the Floor Permitted
    - ii. Board Election
    - iii. Board Proposals for Discussion, then Property Owner Vote
      1. Annual Meeting Notice via Email vs USPS Mail
      2. Allow Annual Meeting to be scheduled on any date in March, replaces 2<sup>nd</sup> Tuesday of March in our Bylaws. Due to limited locations available, that can accommodate.
      3. Limit Rental/Lease of property to 5% of Total GLU1 Properties.
      4. Change Definition of Quorum Count to 25% of Property Owners.
  - b. Without Quorum
    - i. Adjourn and Schedule Special Meeting for March 18, 2025, 6 PM, Location TBD