

SUMMERLOCH GREEN HOMEOWNERS' ASSOCIATION, INC.

999 Mango Drive

Casselberry, FL 32707

BOARD OF DIRECTORS MINUTES

Not for profit organization

November 1, 2022

President Randy Kelley opened the meeting at 7:02pm

Meeting was held at the Mango Clubhouse.

Pledge of Allegiance was led by Randy Kelley

Roll Call: All board members present

Secretary's Minutes of the October 4 meeting was read by Secretary Tony Piazza.

Gene Perry made a motion to accept the minutes as read. Seconded by Neal Silverstein. Motion passed.

Treasurer's Report was read by Treasurer Neal Silverstein.

Checking	11,358.36
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Legal	\$3,721.66
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EDWARD JONES	<u>\$15,247.99</u>
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TOTAL ASSETS...	\$30,328.01
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Denise Holmes made a motion to accept the treasurer's report as read. Seconded by Cal O'Neill. Motion passed.

Discussion Items

President Randy Kelley explained the election process. Nominating Committee Chair Diane Shaw will be in charge of the collection and the counting of all ballots.

Joanne Vogelsang has volunteered to manage bingo beginning in January 2023

Cal O'Neill made a motion that Joanne Vogelsang be named the bingo manager. Seconded by Neal Silverstein. The vote was (6) six Yes and (1) one No. Motion passed.

Summerloch Green Management will be hosting and providing food for the Thanksgiving Day luncheon on November 24, 2022
From 11:30am to 12:30pm.

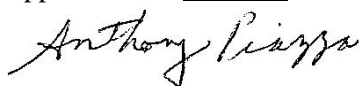
President Kelley has secured Ginger to entertain at the New Years Eve party on Saturday December 31, 2022.

Other discussion items: A resident of Summerloch Green, who is not a paid member of the HOA, requested a waiver be given to be able to run for the Board of Directors of the Summerloch Green HOA. After a lengthy discussion, the Board of Directors unanimously denied the request.

With no further business, Gene Perry made a motion to adjourn. Seconded by Neal Silverstein. Motion passed.

Meeting adjourned at 8:08pm

Approved Date 12/6/22



Secretary