

SUMMERLOCH GREEN HOMEOWNERS' ASSOCIATION, INC.

999 Mango Drive
Casselberry, FL 32707

BOARD OF DIRECTORS MINUTES

Not for profit organization

December 6, 2022

President Randy Kelley opened the meeting at 6:58pm

Pledge of Allegiance was led by Randy Kelley

Roll Call: All of the board members were present

Secretary's Minutes of November 1, 2022: 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: Read by Treasurer Neal Silverstein

Checking	16,914.36
Legal	\$ 3,911.69
EDWARD JONES	<u>\$15,306.14</u>
TOTAL ASSETS	\$36,132.19

Gene Perry made a motion to accept the Treasurer's report as read. Seconded by Denise Holmes. Motion passed.

Discussion Items

President Kelley displayed what the 2023 ballot for board members will look like. The absentee ballots will be white and regular ballots will be green. Voters must select three (3) nominees or the ballot is invalid.

Presented Kelley announced the bingo will begin January 11, 2023 at 7pm; doors will open at 5:30pm.

The New Years Eve party was discussed. It will be held on Saturday December 31, 2022 at the Mango Clubhouse, with dinner at 7:00pm and entertainment at 8:00pm.

Tony Piazza made a motion to hire Ginger for the New Years Eve party at a cost of \$700.00 with management agreeing to pay half. Seconded by Barbara Brown. Motion passed.

Tickets will be given to each resident attending the party. Tickets will be free to resident and a \$5:00 charge to non-resident guests. A maximum of 200 tickets will be given, first choice is to residents until December 23, 2022 and non-resident guests will be given tickets after that date. Cal O'Neill made a motion to purchase party decoration not to exceed \$300.00. Seconded by Gene Perry. Motion passed.

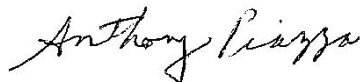
Charlotte Perry presented the Food Pantry financials. Donations received: \$2,488.58, Expenses: \$2,903.73, balance \$2,488.23.

Gene Perry made a motion to spend up to \$1,500.00 to print the 2023 Resident Directory. Seconded by Denise Holmes. Motion passed.

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

Meeting Adjourned at 8:20pm.

Approved Date 1/3/23



Secretary