

SUMMERLOCH GREEN HOMEOWNERS' ASSOCIATION, INC.

999 Mango Drive

Casselberry, FL 32707

BOARD OF DIRECTORS MINUTES

Not for profit organization

Minutes from March 5, 2024

President-President Randy Kelley opened the meeting at 6:55pm.

Pledge of Allegiance – Randy Kelley

Roll Call: President Randy Kelley, VP Greg Case, Secretary Denise Holmes, Treasurer Neal Silverstein, Board Members Barbra Brown, Nick Visalli. David West, and Sgt at Arms Rich Ullrich

Secretary's Minutes of last Board meeting: Denise Holmes

Vice President Greg Case made a motion to accept the minutes as read. Seconded by: Neal Silverstein. Motion carried.

Treasurer's Report: Read by: Neal Silverstein

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|---------------------|--------------------|
| Checking | \$26,471.60 |
| Legal | \$05,523.44 |
| Edward Jones | <u>\$20,961.22</u> |
| Total Assets | \$52,956.26 |

Barbara Brown made a motion to accept the Treasure's Report as read. Seconded by: Nick Visalli. Motion carried.

Discussion Items

FMO District meeting: Debie Kotera spoke about promoting for FMO members and she explained the Declaration of Domicile paperwork.

Casino Trip update: Randy Kelley stated 45 people attended- had a great time- may become an annual trip- discussed setting a tentative fee \$25 HOA members/ \$35 nonmembers.

Revisit by laws: this process will take time to process- will table it later.

HOA Service club: Nick Visalli, Dave West and their committee have completed a Survey form that list many basic needs for SLG residents/ they are building a Resource Network/ 31 people attended the March breakfast/Saturday, April 6, will be the last breakfast until October.

Discuss Crafty Cottage: Greg Case talked about a proposal he formulated and presented to Pam for stairs to be put in the Woodshop area; also proposed rearranging the Craft area. Awaiting Contractual bids/ then corporate approval.

Any other discussion items: Motion was raised to renew the CD for one- year. Denise Holmes made a motion to accept the one-year CD renewal. Seconded by Nick Visalli. Motion carried.

Members Comments:

Motion to Adjourn Meeting: 8:15pm. Nick Visalli made a motion to close the meeting. Dave West seconded. Motion carried.