

SUMMERLOCH GREEN HOMEOWNERS' ASSOCIATION, INC.

999 Mango Drive

Casselberry, FL 32707

BOARD OF DIRECTORS MINUTES

Not for profit organization

September 7, 2021

Vice President Gene Perry opened the meeting at 11:12AM

Pledge of Allegiance was led by Gene Perry

Roll Call : President Randy Kelley, VP Gene Perry, Secretary Tony Piazza, Directors Barbra Brown, Cal O'Neill, David West via ZOOM conference call.

Secretary's Minutes of August 3, 2021 Read by Secretary Tony Piazza

Motion to accept minutes as read made by Cal O'Neil Seconded by Randy Kelley. Motion passed.

Secretary's Minutes of Special Meeting of August 10, 2021 Read by Secretary Tony Piazza

Motion to accept minutes as read made by Barbara Brown Seconded by Cal O'Neill. Correction made to seconding of retaining Attorney Dan Perry from Gene Perry to Randy Kelley. Motion Passed

Treasurer's Report:

Motion to accept treasurer's report as read by all members in the absence of Chantel Chambers made by Tony Piazza Seconded by David West. Motion passed.

Discussion Items:

Tony Piazza made a motion to contact Jet Set Printing and thank him for his services and advise him that have quote at a lower price and to hire Elegant Printing to do all our future printing projects. Seconded by Gene Perry. Motion passed

Tony Piazza made a motion to print 200 copies of the 2022 membership cards at a cost of \$20. Seconded by Barbara Brown. Motion passed.

Randy Kelley will work up some figures for advertising in the Resident Directory and contact Nick Visalli to pursue ads for the directory.

Randy Kelley requested the names of some people that would participate in the Negotiating Committee.

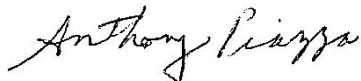
Diane Shaw has volunteered to chair the Nominating Committee and will submit committee member names for approval by the board.

Plans for Thanksgiving: Management is doing the same as last year. Making carryout packages to cars in parking lot.

Motion to Adjourn Meeting: made Cal O'Neill Seconded by Gene Perry. Motion passed.

Meeting adjourned at 12:35PM.

Approved Date 10/5/21



Secretary