

SUMMERLOCH GREEN HOMEOWNERS' ASSOCIATION, INC.

999 Mango Drive

Casselberry, FL 32707

BOARD OF DIRECTORS MINUTES

Not for profit organization

April 6, 2021

President Randy Kelley opened the meeting at 11am at the Dogwood Clubhouse

Pledge of Allegiance was led by Randy Kelley

Roll Call : President Randy Kelley, VP Gene Perry, Secretary Tony Piazza, Treasurer Chantel Chambers, Directors Barbra Brown, and Dave West were present.

Secretary's Minutes: Tony Piazza read the minutes of March 2, 2021. Motion to approve the minutes as read made by Gene Perry Seconded by Chantel Chambers. Motion passed.

Secretary's Minutes special meeting: Tony Piazza read the minutes of the special meeting of March 8, 2021. Motion to approve minutes as read made by Gene Perry. Seconded by Dave West. Motion passed.

Treasurer's Report: Chantel Chambers read the treasurer's report ending April 5, 2021. Motion to approve treasurer's report as read made by Tony Piazza. Seconded by Dave West. Motion passed.

Bylaws: 109 copies of the amended bylaws were emailed to HOA members. 17 hard copy ballots were hand delivered to members without email access. 56 ballots were returned with 54 affirmative votes and 2 negative votes.

Gene Perry made a motion to approve the Summerloch Green Homeowners Assoc. bylaws as amended March 2, 2021. Chantel Chambers seconded. Motion passed.

The printer quoted \$464.00 to print 200 copies of the bylaws.

Gene Perry made motion to print 100 copies of the bylaws. Seconded by Dave West. Motion passed.

Gene Perry made a second motion to spend no more than \$300 to print bylaws. Seconded by Chantel Chambers. Motion passed.

President Randy Kelley will inquire what it would cost to print 100 copies of the bylaws.

Auto Owners General Liability Insurance Bill: due April 23, 2021 in the amount of \$1,084.00

Gene Perry made a motion to pay insurance bill. Barbara Brown seconded. Motion passed.

Motion to Adjourn Meeting made by Tony Piazza. Seconded by Gene Perry. Motion passed.

Meeting adjourned at 12:15 pm.

Approved Date 5/4/21



Secretary