

SUMMERLOCH GREEN HOMEOWNERS' ASSOCIATION, INC.

999 Mango Drive

Casselberry, FL 32707

BOARD OF DIRECTORS MINUTES

Not for profit organization

May 4, 2021

President Randy Kelley opened the meeting at 11:00am at the Dogwood Clubhouse

Pledge of Allegiance led by Randy Kelley

Roll Call : President Randy Kelley, VP Gene Perry, Secretary Tony Piazza, Treasurer Chantel Chambers, Board Members Barbra Brown, David West all present.

Secretary's Minutes of last Board meeting: Tony Piazza read minutes of April 6, 2021

Motion to accept minutes by Gene Perry, Seconded by Dave West. Motion approved.

Treasurer's Report: Chantel Chambers read the treasurers report ending May 3, 2021

After a \$0.02 discrepancy was noted and corrected,

Motion to accept treasurers report was made by Gene Perry, Seconded by Dave West. Motion passed.

Discussion Items:

There was a discussion regarding on Corporation paper work. A legal person would be needed and there would be a \$60 filing fee. Gene Perry suggest we do it ourselves and have a special meeting when President Randy Kelley returns in October for further discussion.

A request was made by one of our advertisers for a refund due to her moving and pulling her ad.

Gene Perry made a motion to refund the unused ad in the amount of \$134.00 to Debbie Connelly. Chantel Chambers seconded. Motion passed.

It was agreed that John Halliday, Beverly Snyder and Chantel Chambers would meet every 3 months to coordinate the advertisements and insure that sufficient funds were on hand to cover all costs.

Photos of board members present to be included in the Welcoming Committee handouts.

Motion to adjourn made by Gene Perry, Seconded by Dave West

Meeting adjourned at 12:32 pm

Approved Date 6/1/21



Secretary