

SUMMERLOCH GREEN HOMEOWNERS' ASSOCIATION, INC.

999 Mango Drive

Cassselberry, FL 32707

BOARD OF DIRECTORS MINUTES

Not for profit organization

March 3, 2020

President Randy Kelley opened meeting at 7:00 pm

Pledge of Allegiance led by Randy Kelley

Roll Call : President Randy Kelley, Vice President Dave Williams, Secretary Tony Piazza, Treasurer Cal O'Neill, Board Members Nola Kimm, Gene Perry, David West and Master at Arms Rick Ullrich all present

Secretary's Minutes of February 4, 2020 Board meeting: Read by Tony Piazza

Motion to approve minutes as read made by Gene Perry, seconded by Dave West, motion passed

Treasurer's Report ending February 29, 2020: Read by Cal O'Neill

Motion to approve Treasurer's report as read made by Dave Williams, Seconded by Nola Kimm

Motion passed

Discussion Items:

Time set for Corporation paper work for Friday March 6, 2020 at 10:30am.

Gene Perry made a motion to pay expense of \$61.25 for the filing of non for profit corporate annual report with the State. Seconded by Dave West, motion passed

Barbara Brown advised she is resigning her position as chair person of the pot luck. Randy Kelley advised that two people were interested in taking over the pot luck.

Dave Williams made a motion that the HOA will, on a trial basis, no longer provide the main dish but will provide paper products, silverware and beverages with a \$5 charge for non members. Cal O'Neill seconded. Motion passed

Meeting issues and format: a 15 minute limit will be allowed on each subject and a 2 minute limit for each person to speak. Persons wishing to speak are to register on a sign-up sheet and state the topic on which to speak. Open only to members in good standing.

Randy Kelley advised that he may have a volunteer, Norene Croy, to do sympathy and get well cards.

With no further business, President Randy Kelley adjourned the meeting at 8:42pm