

**SUMMERLOCH GREEN HOMEOWNERS' ASSOCIATION, INC.**

999 Mango Drive

Casselberry, FL 32707

**BOARD OF DIRECTORS MINUTES**

Not for profit organization

January 8, 2021

President Randy Kelley opened the meeting at 11:10 am at Perkins Restaurant

Pledge of Allegiance led by Randy Kelley

**Roll Call :** President Randy Kelley, Vice President Gene Perry, Secretary Tony Piazza, Treasurer Chantel Chambers Board Members Nola Kimm, and Cal O'Neill present

**Secretary's Minutes of December 1, 2020:** Read by Tony Piazza

Motion to accept minutes as read made by Gene Perry, Seconded by Cal O'Neill. Motion passed.

**Treasurer's Report:** Read by Chantel Chambers

Motion to accept Treasurer's report made by Nola Kimm Seconded by Tony Piazza. Motion passed.

**Discussion Items:**

**Voting in new Vice President:** President Randy Kelley nominated Gene Perry for the position of Vice President of the Summerloch Green Home Owners Assoc. to replace David Willams who has resigned.

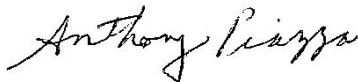
Nola Kimm seconded the motion. Motion passed.

Bingo will not commence as announced due to the lock down of the Club House.

It was agreed by the BOD to have a general membership meeting on February 9, 2021 on the island following CDC guidelines.

Motion to Adjourn Meeting made by Nola Kimm. Seconded by Cal O'Neill. Meeting adjourned at 12:55pm.

Approved Date 2/2/21



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Secretary