SUMMERLOCH GREEN HOMEOWNERS' ASSOCIATION, INC.

999 Mango Drive Casselberry, FL 32707 BOARD OF DIRECTORS MINUTES Not for profit organization March 1, 2022

President Randy Kelley opened the meeting at 7:00pm

Meeting was held at the Mango Clubhouse

Pledge of Allegiance was led by President Kelley

<u>Roll Call :</u> President Randy Kelley, VP Gene Perry, Secretary Tony Piazza, Treasurer Neal Silverstein, Asst Secretary Barbara Brown, Directors Denise Holmes & Cal O'Neill all present .

Secretary's Minutes of February 1, 2022 meeting: Read by Barbara Brown

Denise Holmes made a motion to accept the minutes as read. Seconded by Neal Silverstein. Motion passed.

Treasurer's Report: Read by Neal Silverstein

Checking	\$12,581.22
Legal	\$3,741.42
EDWARD JONES	\$15,158.28
TOTAL ASSETS	\$31,110.92

Tony Piazza made a motion to accept the treasurer's report as read. Seconded by Denise Holmes. Motion passed.

Discussion Items:

President Kelley gave an update on the work being done on the pool, pantry and clubhouse. He advised that it will be a long time before the new power lines are installed, therefore a temporary electric generator will be installed to provide power to the pool and other areas.

Secretary Tony Piazza presented a proposal to revise the HOA member application form. Cal O'Neill made a motion to accept the revisions as presented. Seconded by Gene Perry. Motion passed.

It was suggested that the HOA have a website. Tony Piazza made a motion to proceed in creating a website for the HOA. Seconded by Cal O'Neill. Motion passed.

Cal O'Neill suggested we have a karaoke night. All the board members were in favor. Cal will arrange for a day and time.

With no further business, Gene Perry made a motion to adjourn. Seconded by Barbara Brown Motion passed

Meeting adjourned at 8:03pm

Approved Date 4/5/22

Anthony Pinga

Secretary