

SUMMERLOCH GREEN HOMEOWNERS' ASSOCIATION, INC.

999 Mango Drive

Casselberry, FL 32707

BOARD OF DIRECTORS MINUTES

Not for profit organization

October 5, 2021

President Randy Kelley opened the monthly HOA BOD meeting at 7:00PM, held at the Dogwood Clubhouse.

The Pledge of Allegiance was led by Randy Kelley

Roll Call : President Randy Kelley, VP Gene Perry, Secretary Tony Piazza, Board Members Barbra Brown, Cal O'Neill, David West all present.

Secretary's Minutes of last Board meeting: Tony Piazza read the minutes of September 7, 2021.

Motion to accept minutes as read made by Gene Perry Seconded by David West. Motion passed

Treasurer's Report:

Checking	\$7,942.52
Legal Fund	\$2,566.29
Edward Jones	\$15,158.26
Total Assests	\$25,667.07

Motion to accept treasurer's report as read by all members in the absence of Chantel Chambers made by Gene Perry
Seconded by Cal O'Neil. Motion passed.

Discussion Items:

Echoes Inserts: The question was brought up about having flyer inserts for the Echoes. The board unanimously voted not to allow inserts into the Echoes.

Nominating Committee: Dave West made a motion to approve Barbara Morley, Gina Brown, & Denise Holmes as members of the nominating committee. Seconded by Gene Perry. Motion passed.

Replacing Treasurer's position: Gene Perry made a motion to accept Neil Silverstein as new treasurer to replace Chantel Chambers. Seconded by Cal O'Neil. Motion passed.

Closed session Atty issues: Gene Perry made a motion to proceed with suit against The Carlyle Group and/or Cobblestone Real Estate. Seconded by Cal O'Neil. Motion passed.

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

Meeting adjourned at 8:23PM.

Approved Date 11/2/21



Secretary