

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

999 Mango Drive

Casselberry, FL 32707

**BOARD OF DIRECTORS MINUTES**

Not for profit organization

December 1, 2020

President Randy Kelley opened meeting at 11:00 am.

President Kelley led the pledge of allegiance.

**Roll Call:** President Randy Kelley, Secretary Tony Piazza, Treasurer Chantel Chambers Board Members David Williams, David West, Nola Kimm & Cal O'Neill present.

**Secretary's Minutes of November 11, 2020 Board meeting:** Read by Secretary Tony Piazza. Nola Kimm made a motion to accept the minutes as read. Seconded by Dave West. Motion passed.

**Treasurer's Report:** Read by Cal O'Neill.

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

**Discussion Items:**

**Bingo:**

Dave Williams made a motion to start bingo, for residents only, the first week of January, 2021.

Seconded by Nola Kimm. Motion passed.

**Open HOA meetings:**

Discussion was had to possibly start general membership HOA meetings. Proposal made to have the meetings outdoors on the Island possibly in February 2021.

**Other Items:**

Tony Piazza made a motion that the HOA purchase a rubber stamp used to endorse checks for deposit.

Seconded by Nola Kimm. Motion passed.

Tony Piazza made a motion to adjourn. Meeting adjourned at 12:20pm.

Approved Date 1/8/21



Secretary