

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

999 Mango Drive

Casselberry, FL 32707

**BOARD OF DIRECTORS MINUTES**

Not for profit organization

March 2, 2021

President Randy Kelley opened the meeting at 1:00PM at the Dogwood Club House.

Pledge of Allegiance led by Randy Kelley

**Roll Call:** President Randy Kelley, VP Gene Perry, Secretary Tony Piazza, Board Members Barbra Brown, Cal O'Neill, David West, Treasurer Chantel Chambers and Sgt. of Arms Rich Ulrich all present

**Secretary's Minutes of last Board meeting:** Tony Piazza read minutes of the BOD minutes of February 2, 2021

Motion to accept the minutes as read made by Gene Perry Seconded by Barbara Brown. Motion passed. Tony Piazza read the Board of Directors special meeting of February 18, 2021. Motion to accept minutes as read made by Gene Perry, seconded by Dave West. Motion passed.

**Treasurer's Report:** Chantel Chambers presented the treasurer's report as of March 1, 2021.

Motion to accept treasurer's report as read made by Tony Piazza, Seconded by Cal O'Neill.

**Discussion Items:**

It was decided to have a general membership meeting on the island on March 9, 2021 at 3:00pm. Future meetings to be held in April & May with a break from June through September.

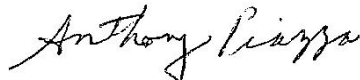
The amended bylaws were reviewed and some changes and corrections were made which are to be approved at a later date.

**New Business:** Tony Piazza made a motion to transfer \$5,000.00 from the savings account to the Edward Jones fund. Seconded by Cal O'Neill. Motion passed.

It was decided to have a special meeting of the BOD on Monday March 8, 2021 at 11am to finalize the by-laws.

**Motion to Adjourn Meeting:** With no further business, Gene Perry made a motion to adjourn, seconded by Dave West. Meeting adjourned at 2:30pm.

Approved Date 4/6/21



Secretary