

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

999 Mango Drive

Casselberry, FL 32707

**BOARD OF DIRECTORS MINUTES**

Not for profit organization

October 6, 2020

President Randy Kelley opened meeting at 12:00 pm

Meeting was held at Perkins Restaurant in Winter Springs

**Roll Call :** President Randy Kelley, Vice President Dave Williams, Secretary Tony Piazza, Treasurer Cal O'Neill, Board Members Gene Perry, David West all present

**Secretary's Minutes of February 4, 2020 Board meeting:** It was agreed to dispense with reading of the minutes of March 3, 2020

**Treasurer's Report ending September 29, 2020:** Read by Cal O'Neill

Motion to approve Treasurer's report as read made by Gene Perry, Seconded by Dave Williams

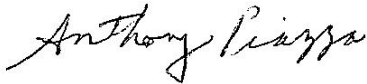
Motion passed

**Discussion Items:**

A motion was made by Dave Williams to Adopt HMO's "HOA EMERGENCY POWERS/BYLAWS" which states "The same Board, its officers and committees, would continue in place until the end of 2021. Vacancies that might occur during this period would be filled by the Board. Seconded by Dave Williams. Motion passed.

With no further business, President Randy Kelley adjourned the meeting at 2:00pm

Date approved: November 4, 2020



Secretary