SUMMERLOCH GREEN HOMEOWNERS' ASSOCIATION, INC.

999 Mango Drive Casselberry, FL 32707 BOARD OF DIRECTORS MINUTES Not for profit organization April 5, 2022

President Randy Kelley opened the meeting at 7:01pm

Pledge of Allegiance led by President Kelley

Roll Call: All present except Assistant Secretary Barbara Brown.

Secretary's Minutes of March 1, 2022 Board meeting: Read by Secretary Tony Piazza.

Neal Silverstein made a motion to accept the minutes as read. Seconded by Gene Perry with corrections. Motion passed.

Treasurer's Report: Read by treasurer Neal Silverstein

Checking \$13,115.97 \$3,371.45 Legal Fund EDWARD JONES <u>\$15,158.28</u> TOTAL ASSETS \$31.645.70

Tony Piazza made a motion to accept the treasurer's report as read. Seconded by Cal O'Neill. Motion passed.

Discussion Items:

President Kelley gave an update on the pool, pantry, Mango clubhouse and the sea wall. There is still much work to be done on these items.

President Kelley also advises that the pot luck dinner on March 26 went well with 51 people attending.

Tony Piazza presented a preview of the HOA website that is under construction. All the board members present agreed it looked good and Cal O'Neill made a motion that the creator, Nicole Hanacek is compensated \$250.00 for her work. Seconded by Denise Holmes. Motion passed.

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

Meeting adjourned at 8:12pm

Approved Date 5/4/22

In Thong Piaspa

Secretary