

SUMMERLOCH GREEN BOD MEETING

999 Mango Drive
Casselberry, Florida 32707
Not for Profit Organization
Meeting for September 9, 2024
Oct 1, 2024

Vice President- Greg Case Open Meeting 7:02 PM
Pledge of Allegiance –Vice President Greg Case

Roll Call: Randy Kelley Present via Zoom, all other members present except Secretary Denise Holmes. Also present: Debie Kotera and Diane Shaw

Secretary's minutes of last BOD meeting: Barbara Brown.

Motion to accept minutes as read: Nick Visalli, 2nd by Dave West. Motion carried.

Treasurer's report: Neal Silverstein

Checking	\$17,171.60
Legal	\$5,757.34
Edward Jones	\$31,593.63
Total	\$54,522.57

Motion to accept Treasurer's report as read: Nick Visalli, 2nd by Dave West. Motion carried.

Discussion Items:

Names are needed for the negotiating committee. President Kelley has names from previous years and will be contacting them to confirm for this year.

Bingo Issues: Due to rising cost of supplies, a new supplier is being looked into.

Also it will be suggested there be a return to the regular % amount for the HOA.

Halloween party: Suggestion was made to have the party on Saturday October 26, 2024 which is the night of regular monthly potluck. Patrice Roman and Cindy McGlynn will be party coordinators with a financial amount to be decided. It was also suggested that Hacienda Village be allowed to participate.

New Years Party: Dave and France will be confirmed for a pre New Years party with date to be decided (Looking at dates: Saturday December 28th or Monday December 30th)

BOD upcoming elections: Patrice Roman has agreed to be nomination committee chairperson. (Greg Case, Nick Visalli and Dave West up for reelection)

FMO: Debie Kotera had nothing to report.

HOA Service Club: There are 20 paid vendors for the Senior Expo. which is scheduled for September 20, 2024 from 9am until 1pm.

A motion was made by Greg Case to provide \$140 cash to be kept on hand for the Expo and to be later used for the October breakfast. 2nd by Barbara Brown . Motion passed.

Visitors Comments: Jackie Middleton talked about the Spaghetti Dinner which is scheduled for Saturday, September 14, 2024 at 6pm in the Mango clubhouse. Tickets are \$6.00

Motion to Adjourn Meeting: 8:02 pm made by Randy Kelley. 2nd by Neal Silverstein