

SUMMERLOCH GREEN HOMEOWNERS' ASSOCIATION, INC.

999 Mango Drive

Casselberry, FL 32707

BOARD OF DIRECTORS MINUTES

Not for profit organization

February 2, 2021

President Randy Kelley opened the meeting at 11:00am which was held at Perkins Restaurant.

Pledge of Allegiance led by President Randy Kelley

Roll Call: President Randy Kelley, VP Gene Perry, Secretary Tony Piazza, Board Members Cal O'Neill, Treasurer Chantel Chambers and Sgt. At Arms Rich Ulrich present.

Secretary's Minutes of January 8, 2021: Read by Secretary Tony Piazza

Motion to accept minutes as read made by Gene Perry, Seconded by Cal O'Neill. Motion passed.

Treasurer's Report: Read by Chantel Chambers

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

Discussion Items:

Printer Issues:

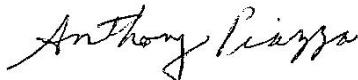
Gene Perry made a motion to share half the expense printer cartridges with Treasurer Chantel. Seconded by Cal O'Neill. Motion passed.

President Randy Kelley submitted the 2021 Florida Not For Profit Corporation Annual Report to Secretary Tony Piazza.

With no further business, Gene Perry made to adjourn the meeting. Seconded Tony Piazza.

Meeting adjourned at 12:30 pm.

Approved Date 3/2/21

Handwritten signature of Anthony Piazza in cursive script.

Secretary