

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

999 Mango Drive

Casselberry, FL 32707

**BOARD OF DIRECTORS MINUTES**

Not for profit organization

November 2, 2021

President Randy Kelley opened the monthly HOA board meeting at 7:00pm. Meeting was held at the Dogwood Clubhouse.

Pledge of Allegiance led by Randy Kelley

**Roll Call :** President Randy Kelley, VP Gene Perry, Secretary Tony Piazza, Directors Barbara Brown, Cal O'Neill present .

**Secretary's Minutes of October 5, 2021** Read by Tony Piazza

Motion to accept minutes as read made by Gene Perry. Seconded by Barbara Brown. Motion passed.

**Treasurer's Report as of October 29, 2021:** Read by Randy Kelley

Checking	\$ 9,502.52
Legal Fund	\$ 2,866.29
Edward Jones	\$15,158.26
Total Assets	\$27,527.07

Motion to accept treasurer's report as read made by Tony Piazza. Seconded by Gene Perry. Motion passed.

**Discussion Items:**

President Kelley read director David West's resignation letter.

Barbara Brown made a motion to accept David West's resignation. Seconded by Gene Perry. Motion passed.

Motion made by Gene Perry to appoint Denise Holmes as a director to the board of directors to replace David West. Seconded by Barbara Brown. Motion passed.

A review of the treasurer's records for the year 2021 was made by the board of directors. Gene Perry made a motion to approve the records as reviewed. Seconded by Cal O'Neill. Motion passed.

The new nominating committee names were announced, Sonia Rogers, Chuck Miller, Gina Brown and Barbara Morley with Diane Shaw as the chair person.

Gene Perry made a motion to approve the nominating committee names as announced. Seconded by Denise Holmes. Motion passed.

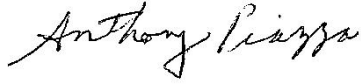
President Kelley gave an update of the statutory committee meeting with management and a second meeting will be scheduled in the near future.

President Kelley also gave an update on the construction of the Mango club house and surrounding areas. Use of the Mango clubhouse is expected to be some time in December 2021.

With no further business, motion to adjourn made by Tony Piazza. Seconded by Cal O'Neill. Motion passed.

Meeting adjourned at 8:34pm.

Approved Date 12/7/21

A handwritten signature in cursive script that reads "Anthony Piazza". The signature is written in black ink and is positioned above a solid black horizontal line.

Secretary