

SUMERLOCH GREEN BOD MEETING

999 Mango Drive
Casselberry, Florida 32707
Not for Profit Organization
June 3, 2024

Minutes from May 7, 2024' meeting

President Randy Kelley opened the meeting at 7:00 pm.

Pledge of Allegiance – Randy Kelley

Roll Call: President Randy Kelley, VP Greg Case, Secretary Denise Holmes, Treasurer Neal Silverstein, Board Members Barbra Brown, Nick Visalli. David West, and Sgt at Arms Jackie Middleton (absent)

Secretary's Minutes of last Board meeting: read by Denise Holmes

Nick Visalli made a motion. Seconded by Neal Silverstein. Motion carried.

Treasurer's Report: Neal Silverstein

Checking	\$23,721.93
Legal	\$05,580.83
Edward Jones	<u>\$21,300.83</u>
Total	\$50,603.59

Denise Holmes made a motion. Seconded by Nick Visalli. Motion carried.

Discussion Items

Discuss New Year Party: Pre-New Year Eve party/7pm -10:00 pm/hired Dave and Frances/ paid \$500. Barbara Brown made a motion to accept the entertainment and payment of \$500. Seconded by Neal Silverstein. Motion carried.

Need someone to take pictures of events this summer for the Echoes: Randy asked for any event pictures including 4th of July to be added to the Echoes.

Who's got keys to HOA Box: Tony Piazza and Vice President Greg Case. Randy explained the forms and placement of the Welcoming Committee,

Dogwood Pool: Victor said they are getting bid quotes/ work in progress.

Bingo in Summer: Randy said someone is needed for Bingo nights/ about 40 people attend/ Greg Case volunteered.

FMO Debie Kotera: will address Legislation, FMO, District Meeting, and Domicile at the HOA meeting.

Anything from the HOA Service club (Survey): Nick Visalli invited a speaker from Meals on Wheels to address their services. Also addressed the following: House Check /forms for out-of-town residence – police will your house. Grievance forms are being developed. Greg Case made a motion to accept the Grievance forms with additions and corrections to be made. Seconded by Dave West. Motion carried.

Any other discussion items: SLG security – taking bids with outside services. SLG meeting- clubhouse will be closed, June 19-21, 2024, Wednesday -Friday.

Victor has an Assistance Manager her name is Kera.

Randy revised the HOA Information Form. Greg Case made a motion to accept the edited HOA form. Seconded by Neal Silverstein. Motion carried.

Randy suggested putting \$10,000 in the CD account. Nick made a motion. Greg Case seconded. Motion carried.

Members Comments:

Motion to Adjourn Meeting: 8:25pm, Motion made by Nick Visalli. Seconded by Greg Case seconded. Motion carried.