

## **SUMMERLOCH GREEN BOD MEETING**

999 Mango Drive  
Casselberry, Florida 32707  
Not for Profit Organization  
Notes from November 5, 2024  
December 3, 2024

President- Randy Kelley - Open Meeting at 7:pm

Pledge of Allegiance – Randy Kelley

**Roll Call:** President Randy Kelley, VP Greg Case, Secretary Denise Holmes, Treasurer Neal Silverstein, Board Members Barbra Brown, (absent), Debbie Kotera, David West, and Sgt at Arms Rich Ullrich

**Secretary's Minutes of last Board meeting:** Denise Holmes

Vice President Greg Case made a motion to accept the minutes as read with corrections of a period being place after the November 9<sup>th</sup> date, and Santa Clause being added to the November 9<sup>th</sup> photo session. Neal Silverstein seconded. Motion carried.

**Treasurer's Report:** Neal Silverstein

Checking	\$18,443.16
Legal	\$05,960.95
Edward Jones	<u>\$31,726.34</u>
Total	<b>\$56,130.45</b>

Vice President Greg Case made a motion to accept the treasurer's report as read, Dedie Kotera second. Motion passed.

### **Discussion Items**

Update negotiating committee, reference lot increase –Ginny Bolling is doing research for the Mediation team – Randy said the Attorney is involved and going forward would mean having 300 signatures decisions are pending.

**Bingo Issue** – JoAnn's health is at state – Beth Silver wants to manage the Bingo- JoAnn leaves Bingo in November.

**Pre-News Years Eve party-** Things are set in place – Randy will ask Patrice Roman to decorate – this event is December 30, 2024. Greg Case made a motion to invite Hacienda. Neal Silverstein seconded. Motion carried. Greg Case made a motion to charge \$5.00 for non-members and Hacienda – HOA members free. Debbie Kotera seconded. Motion carried. Debbie Kotera made a motion to spend \$200 for New Years Eve party decorations and door prize. Greg Case seconded. Motion carried.

**Motion \$150.00 to update HOA's web page** – Nicole Hanacek is the web page organizer. Densie Holmes made a motion to \$150.00 to update the HOA web page. Debbie Kotera seconded. Motion carried.

**Discussion reference yearly Directory** – Tony Piazza request between \$1,295 or \$1,395 plus tax, to process the yearly directory. Neal Silverstein made a motion to process the financial request. Debbie Kotera seconded. Motion Carried.

**Discuss the upcoming election-** Randy asks for Bio's and he will be having discussions with Patrice Roman-sample ballots will be in the Echos.

**FMO Debbie Kotera-** Went to the District Meeting in St. Cloud- Debbie shared some of her ideas from the meeting and suggested putting a HOA/FMO flyer in the Welcome Baskets to new residents.

**Anything from the HOA Service club** – Veterans Days event 63 tickets sold- Breakfast collected \$145.00-26 customers. I.M.A. speaker will be at the Mango Clubhouse on November 11<sup>th</sup> from 10-11am.

**Any other discussion items-**

**Members Comments:** Victor is working on Thanksgiving Day Dinner (status to be determined)

Crafty Cottage – soon to be opened

**Motion to Adjourn Meeting:** 8.07 Greg Case made a motion to adjourn. Dave West seconded. Motion carried.