

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

999 Mango Drive

Casselberry, FL 32707

**BOARD OF DIRECTORS MINUTES**

Not for profit organization

Minutes from February 7, 2024

President- President Randy Kelley opened the meeting at 6:54 pm

**Pledge of Allegiance** –President Kelley

**Roll Call:** President Randy Kelley, VP Greg Case, Secretary Denise Holmes, Treasurer Neal Silverstein, Board Members Barbara Brown, Nick Visalli. David West and Sgt at Arms Rick Ullrich

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

Nick Visalli made a motion to accept the Secretary's report as read. Seconded by: Neal Silverstein. Motion carried.

**Treasurer's Report:** Read by: Neal Silverstein

Checking \$31,047.10

Legal \$05,465.60

Edward Jones \$15,923.31

**Total Assets \$52,436.01**

Nick Visalli made a motion to accept the Treasure's Report as read. Seconded by Barbara Brown. Motion carried.

**Discussion Items**

**Discussion supporting the Food Market with a celebration for the volunteers:** So far there are 27 people, date set for 2/17/24. Also, the Second Harvest approval for Food Market was good.

**Echoes editor position:** Randy is working on the Echoes, process is good- asking for articles and pictures.

**Echoes delivery coordinator:** Karen Floccari – no changes needed at this time.

**Microsoft program:** No need to buy any new software.

**February Potluck dinner help:** HOA in charge of the meal.

**HOA Service Club response:** Their meeting was a success- seeking Service Resources & Presentation from various organizations.

**FMO District Meeting:** to be held on Feb. 24<sup>th</sup>, Sat. from 9 to 11 am, need to be here at 8:30- President Kelley confirmed that the meeting will be held at the Mango Clubhouse.

**Discuss Valentines Party:** SLG will sponsor a party on 2/17 at 5pm, will have a show performance and food.

**Discussion about the Dogwood clubhouse and pool:** Plans are in the process – pool must be replaced- work in progress.

**Truist Bank update:** Bank changes have been made.

**Casino Trip update:** everything is going good- Vice President Case motioned for \$150 for prizes and refreshments, Dave West seconded. Motion carried.

**Super Bowl Sunday gift for Chili Cook Off:** Denise Holmes made motion for \$50.00, 1<sup>st</sup> prize and \$25.00 second prize. Nick Visalli seconded. Motion carried.

**Re-visit By-Laws:** President Kelley suggested revisions needed to be made and a team will be formulated to make the revisions.

**Legislation update:** Vice President Case gave an update on the legislation 613.

**Any other discussion items:** Lot rent – Increase for new move-ins.

Clubhouse hours -8am-11pm.

**Finance:** \$5,000 transferred in general checking account at Edward Jones. Nick Visalli made motion. Barbara Brown seconded. Motion carried.

**Members Comments:**

Community Garage sale April 12 and 13, from 9am – 2pm. Diane Shaw in charge of arrangements.

**Motion to Adjourn Meeting:** 8:35, Greg Case made motion to close the meeting. Seconded by Neal Silverstein. Motion carried.