

SUMMERLOCH GREEN HOMEOWNERS' ASSOCIATION, INC.

999 Mango Drive

Casselberry, FL 32707

BOARD OF DIRECTORS MINUTES

Not for profit organization

Minutes from January 2, 2024

President- President Randy Kelley opened the meeting at 7:00 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 \$31,719.74

Legal \$05,182.19

Edward Jones \$15,883.32

Total Assets **\$52,785.25**

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

Discussion Items

Discussion supporting the Food Market with a celebration for the volunteers: All Volunteers and Board Members will be celebrated with a Recognition Event on Saturday, February 17, 2024, at 12:00 noon. Greg Case made a motion for \$400, to be approved for the expense. Seconded by Denise Holmes. Motion carried.

Election issues Ballots: Ballots will be an attachment in an email because the ballots did not get in Echoes.

Echoes editor position: Position is open.

Microsoft Program: Barbara Brown made a motion to purchase Microsoft Software for HOA use. Neal Silverstein seconded. Motion carried.

Echoes delivery coordinator:

February Pot- Luck Dinner: HOA will furnish hamburgers, beans, hot dogs, on February 24,2024.

HOA Service Club: Having an Organizational Meeting January 16, 2024, at 7 pm, to formulate the club.

Results of New Year Party: 91 people attended- 112 tickets sold – great success.

FMO District meeting to be held at the Mango Clubhouse- Saturday, Feb. 24, 2024, from 9 to 11am, need to be at the meeting at 8:30 am. Debbie Kotera – FMO Representative/ HOA will furnish coffee, donuts, bagels/cream cheese. HOA members need to wear name badges.

Any other discussion items: Vice President Greg Case is working on Legislation letter representing 613 House Bill- he is soliciting for signatures.

Members Comments:

Parking- there is to be no on- street parking.

Motion to Adjourn Meeting: 8:26, Greg Case made motion to close the meeting. Seconded by Nick Visalli. Motion carried.