SUMMERLOCH GREEN HOMEOWNERS' ASSOCIATION, INC.

999 Mango Drive Casselberry, FL 32707

BOARD OF DIRECTORS MINUTES

Not for profit organization January 4, 2022

President Randy Kelley opened the meeting at 7:02pm

Meeting was held at the Mango Clubhouse

Pledge of Allegiance was led by Randy Kelley

Roll Call: President Randy Kelley, VP Gene Perry, Secretary Tony Piazza, Treasurer Neal Silverstein, Directors Barbara Brown, Denise Holmes & Cal O'Neill all present.

Secretary's Minutes of December 7, 2021: Read by SecretaryTony Piazza

Gene Perry made a motion to accept the minutes as read. Cal O'Neill seconded. Motion passed.

Treasurer's Report: Read by Treasurer Neal Silverstein

Checking \$13,402.22
Legal Fund \$ 3,121.36
Edward Jones \$15,158.26
Total Assets \$31,681.84

Tony Piazza made a motion to accept the treasurer's report as read. Denise Holmes seconded. Motion passed.

Discussion Items:

President Randy Kelley informed Denise Holmes and Neal Silverstein that they must complete the FMO course.

Treasurer Neal Silverstein needs to contact DC & Associates 820 Lake Kathryn Circle 407-831-1407 to set up for the HOA tax report

President Randy Kelly advised the Board of Directors as to the procedure for the election of officers at the next general membership meeting

It was decided to begin Bingo the first week in February and the pot luck the 4th Saturday in January

Dave West gave a report on the Men' Club. They will meet on Tuesday January 18, 2022 at 7pm. Would like to host the health fair some time in October.

Gene Perry advised that the Food Pantry will open Saturday January 8, 2022 from 9am to 10am. He also gave a report on the Community Garden.

With no further business, Gene Perry made a motion to adjourn. Neal Silverstein seconded. Motion passed.

Meeting adjourned at 8:15PM

Anthony Riagga

Approved Date 2/1/22

Secretary