## General Membership Minutes Summerloch Green Home Owners Association, Inc. 999 Mango Drive Casselberry, FL 32707 Not for profit organization November 9, 2021

President Randy Kelley opened the meeting at 7:00pm

The Pledge of Allegiance was led by Randy Kelley

David West gave the invocation.

**<u>Roll Call:</u>** President Randy Kelley, Vice President Gene Perry, Secretary Tony Piazza, Treasurer Neal Silverstein, Directors Denise Holmes, Barbra Brown, Cal O'Neill and sgt at arms Rich Ullrich present.

Minutes of October 12, 2021 meeting: Read by Secretary Tony Piazza.

Motion to accept minutes as read made by Florence Green. Seconded by Doris Graeme. Motion passed.

Treasurer's Report as of October 29, 2021: Read by Treasurer Neal Silverstein

Checking	\$ 9,502.52
Legal Fund	\$ 2,866.29
Edward Jones	\$15,158.26
Total Assets	\$27,527.09

Motion to accept treasurer's report as read made by Dianne Case. Seconded by Beverly Snyder. Motion passed.

## **Discussion Items:**

President Kelly announced that Dave West has resigned from the board and thanked him for his commitment to the community for the last several years as a board member and his involvement in the men's club.

President Kelley introduced Denise Holms to the HOA Board, replacing Dave West.

President Kelley discussed the progress of the Mango Club house. Will hopefully open then end of November 2021.

Nomination Committee update: Diane Shaw announced the members of the nominating committee. Chuck Miller, Sonja Rogers, Barbara Morley and Gina Brown with Diane Shaw as the chairperson.

President Kelley discussed the statutory committee meeting with management.

He also instructed everyone on the election process.

With no further business.

Motion to adjourn made by Tony Piazza

Seconded by Neal Silverstein Motion passed

Meeting adjourned at 8:03pm.

Approved Date 12/14/21

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Secretary