General Membership Minutes Summerloch Green Home Owners Association, Inc.

999 Mango Drive Casselberry, FL 32707 Not for profit organization December 14, 2021

President Randy Kelley opened the meeting at 7:00pm

Meeting was held at the Dogwood clubhouse.

The Pledge of Allegiance was led by Randy Kelley

The invocation was led by David West

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

Secretary's Minutes of November 9, 2021 meeting: Read by Tony Piazza

Motion to accept minutes as read made by Beverly Snyder. Seconded by Gene Perry. Motion passed

Treasurer's Report as of November 30, 2021: Read by Neal Silverstein

Checking \$ 10,370.87 Legal Fund \$ 3,016.33 Edward Jones \$15,158.26 \$28,545,46 Total Assets

Motion to accept treasurer's report as read made by Florence Green. Seconded by Larry Bickford. Motion passed

Discussion Items:

President Kelley advised that the Mango Club house will be open Saturday December 18, 2021 for all future functions & events.

Nomination Committee update: In that there were no nominations from the floor for candidates for the 2022 HOA Board of Directors, Gene Perry made a motion that the nominations be closed. Seconded by David West. Motion passed.

Statutory committee update. President Kelley advised the results of the meeting with management regarding the rent increase. The statutory committee will meet to discuss whether or not to accept management's offer of a \$5 reduction in the rent increase.

President Kelley also advised the process for the Election of Board members

With no further business, Gina Brown made a motion to adjourn. Seconded by Cal O'Neill. Motion passed.

Meeting adjourned at 7:50pm

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Approved Date 1/11/22

Secretary