Summerlyn HOA – February 2023 Meeting Minutes

Feb 8 2023, Started at 6:34pm.

Attendance: Sally, Kristie, Chris, Greg, Crystal, George

* Welcome new board members.
	+ Greg, Crystal, Bill & George
* Transition to new leadership.
	+ President – Sally King
	+ Vice President – Greg Forde
	+ Secretary – George Concepcion
	+ Treasurer – Kristie Linder
	+ ARC Committee
		- 1 – Crystal Dale
		- 2 – Chris Allard
		- 3 – Bill Vitellaro
* Set Term Limits (Need 2, 2 year & 2, 3 year)
	+ Sally – 1 year left
	+ Chris – 1 year left
	+ Kristie – 1 year left
	+ Greg – 2 year
	+ Crystal – 2 year
	+ Bill – 3 year
	+ George – 3 year
* Committees for 2023
	+ Pool
		- 1 – Chris
		- 2 – Bill
	+ Security
		- 1 - Bill
		- 2 - Chris
	+ Beautification
		- 1 – Sally
		- 2 - Greg
	+ Social
		- 1 - George
		- 2 - Sally
	+ Landscaping
		- 1 - Crystal
		- 2 - Kristie
	+ WebMaster/Social Media
		- 1 - Sally
		- 2 - Greg
	+ Parking
		- Orchards - George
		- Meadows – Greg/Crystal
		- Groves – Kristie
* Review Collections Accounts & Vote. (Two quarters past due)
	+ Board voted to move forward with attorney recommendations.
* Changing lock box code.
	+ Sally to check with Stephanie on steps to change lock code. Code will be shared via Slack for board members.
* Stephanie to send any additional information for transfer.
* Misc. Items: Slack, Board Portal, ARC Reviews, Emails & Voting, Communication.