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.