

Shangri-La Home Owners Association

Board of Directors Meeting

Friday, November 18, 2022

Location: Clubhouse

CALL TO ORDER: By Dan Harp at 10:00 am.

ROLL CALL: Present, Harold Turntine, Doug Crawford, Bob Kelly and Lorenzo Berry from AmeriTech, Angela Caruso, Dan Harp, Calvin Coolidge Absent, Sheryl Baker and Jerry Brown

Notice of this meeting was posted in compliance of Shangri-La Governing Documents and Florida Statues.

APPROVE AGENDA: Motion by Harold, Doug 2<sup>nd</sup> motion passed.

READING OF MINUTES: Angela read the minutes from October -21 2022 meeting. Doug 2<sup>nd</sup> Motioned passed.

CORRESPONDENCE: none

TREASURER'S REPORT: Sheryl read the Treasurer's report. Dan motioned to accept Doug 2<sup>nd</sup> Motion Passed.

MANAGERS REPORT Meets with the board twice a month. Also they process sales and leases.

MAINTENANCE: The Pool Gates are completed. Key fobs have been given out. Anyone that didn't receive one see Calvin.

COMMUNITY CLUB: The last two weeks we have had bingo and Friday pot luck. There needs to be more participation. We need volunteers.

NEW BUSINESS: none

OLD BUSINESS: Jerry talked to Solar Source waiting for permit to install the pool heater.

Adjourn 10:20 a.m.