Shangri-La Home Owners Association

Board of Directors Meeting

Friday, February 17, 2023

Location: Clubhouse

CALL TO ORDER: By Calvin Coolidge at 10:02 am.

<u>ROLL CALL</u>: Present, Harold Turntine, Doug Crawford, Lorenzo Berry from AmeriTech, Angela Caruso, Dan Harp absent, Calvin Coolidge, Sheryl Baker and Jerry Brown

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

<u>APPROVE AGENDA:</u> Motion by Angela, Sheryl 2nd motion passed.

<u>READING OF MINUTES</u>: Angela read the minutes January 20, 2023 meeting Angela motioned; Jerry 2^{nd;,} Motioned passed.

<u>CORRESPONDENCE</u>: Calvin read a letter from Jill Morrison regarding undesirable people in the community at night.

TREASURER'S REPORT: Sheryl read the Treasurer's report. Calvin motioned to accept Sheryl 2nd Motion Passed.

MANAGERS REPORT: Lorenzo Berry met with the board twice a month. Also they process sales and leases.

MAINTENANCE: Will be looking at the camera's in the community

COMMUNITY CLUB: none

<u>NEW BUSINESS</u>: Lorenzo reported that the new is budget ready. It's the same as last year, he brought copies with him. Harold motioned to accept the budget Sheryl 2nd Motion passed. A discussion about the cost of electric and not enough lighting in community

OLD BUSINESS: none

Adjourn 10:25