

Shangri-La Home Owners Association

Board of Directors Meeting

Friday, January 20, 2023

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, Sheryl Baker and Jerry Brown

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

APPROVE AGENDA: Motion by Calvin, Sheryl 2nd motion passed.

READING OF MINUTES: Angela read the minutes November 18, 2022 meeting Calvin motioned; Sheryl 2nd Motioned passed.

CORRESPONDENCE: Received a letter from Bill Medford on investing the money into CD's, rather than raising the HOA fees, Bill.

Bill read his 2nd letter that the minutes should be posted going forward

Bill read his letter regarding common property; we used to be able to borrow tools, (i.e.) power washer, ladders etc.

Calvin motioned and Dan 2nd to rescind rules and regulations that was approved at the Board of Directors Meeting October 16, 2022 and the rules and regulations approved by the BOD and the law firm effective September 4, 2022 will remain in effective. Motion passed.

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

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

MAINTENANCE: It was brought to Jerry's attention that the pool was at 76 degrees. He checked the gas heater and it was set at 72 the heat pump was set at 74 degrees. Someone is back there playing with them. The pool maintenance man sometimes forgets to lock the gate.

COMMUNITY CLUB: Sheryl stepped down from the Community Club. She was told she could not be on the board and in charge of the community club. As people lost interest; the board passed a regulation to appoint a community chair person. But the bylaws stated that you could not be an officer in the community club and be on the Board of Directors. Jim Thomas held the community club chair and was on the board. Harold said he does not remember any restrictions., that still stands today.

NEW BUSINESS: none

OLD BUSINESS: none

Adjourn 11:30