

**SHANGRI-LA HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
May 17, 2024**

**CALL TO ORDER:** The meeting was called to order by Calvin Coolidge at 10:00 am.

**ROLL CALL:** Present were Calvin Coolidge, Kevin Bowman (by camera), Sandra York, Jerry Brown, Mary Parker and Susan Cowan. Absent was Deen Poe. Ameri-Tech Management Company was represented by Arnie Holder.

**MEETING NOTICE:** Notice was posted in accordance with our rules and regulations and Florida 720 statutes.

**AGENDA:** Motion made by Calvin to approve the agenda; motion passed.

**CORRESPONDENCE:** None

**READING OF MINUTES:** Motion made and passed to approve the minutes as posted.

**TREASURER'S REPORT:** Calvin gave the Treasurer's report. March Income \$26,753.35, Expenses \$14,692.35, Net Income \$12,061.50. Balances in: BB&T Operating Account \$75,264.71, BB&T Reserve account \$56,110.99 plus four CD's at \$50,000 each and invested earning interest, Clubhouse account balance is \$1,341.70.

**MANAGER'S REPORT:** The manager's report was given by Arnie. (1) The financials were sent to the Board on May 10. We have one account with the attorneys. (2) Our attorneys have advised that we continue to rent Unit 323. (3) Unit 329 is in foreclosure, and the sale is set for June 13, 2024.

**MAINTENANCE:** None

**COMMUNITY CLUB:** Bill Medford gave the Community Club report. Nothing new to report. If anyone wants to organize a function, he has a credit card. Suzi Poe and Michele Bruce are the other officers of the Community Club. Anyone that wants to help out is welcome to do so. Board members can be in the Community Club, but they can't be officers. Sam Walters asked about holiday functions. If someone wants to plan something, the Community Club will supply the main course such as hamburgers/hotdogs, and then attendees would bring side dishes. Bill will be in North Carolina a lot of this summer so he will leave the Community Club credit card with Calvin. We need to get more residents involved so we can have more events.

**NEW BUSINESS** - None

Patricia Salazar said she had three questions/comments. (1) She wanted to know if Unit 329 is Flo's. She said she recently asked Doug Crawford Sr. about the status, and he didn't know; (2) She asked about the signs set out for the meeting. The agendas are posted on the bulletin boards. The signs in the community are not required and are done to remind about the meeting. There was only one sign put out at the entrance to the community this month. She said she didn't even know when the meetings were scheduled. They are the third Friday of each month. This is the last meeting until September. (3) She said the April minutes were approved and had a question about voting on the sale of Unit 323 and Deen had mentioned it would be voted on. Calvin advised that Unit 323 was not on the agenda and would not be discussed.

The owner of unit 285 mentioned there is a car with Unit 285 and wondered if it is a part of the foreclosure. We don't know about the car, and the foreclosure is handled at the county courthouse.

**MEETING ADJOURNED:** Meeting adjourned at 10:09 a.m.