

CAMELOT LAKES VILLAGE HOA

Meeting of February 4, 2021 called to order at 7:05 pm in the Club house by Rebbie J., President

Pledge

Leslie Donald led BOD directors and HO in the Pledge of Allegiance.

ATTENDANCE

All directors present with the exception of Sal N., Rebbie, Jim, Julie, Betty, Patty, Leslie and Pam.

Changes/Approval of Agenda and Minutes

One addition was made to Agenda per Rebbie, added item (2) Village/ Manager meeting under Items for Board Discussion

Motions were made to accept Agenda and Minutes. Leslie 1st motion and Patty 2nd motion for Agenda. Rebbie 1st motion and Julie 2nd motion for Minutes of January 7, 2021 and all in favor.

Committee Reports

1. Finance: Patty went over the Treasure's report of January 2021. No additions or corrections made. Patty also mentioned there would be a Finance committee later this Month.
2. Special Events/ Newsletter: Betty went over a few things in regards to upcoming March newsletter and asked if any additions please get to her as she needs all information into Elaine by March 8th. She opened discussion about money tree. Were we still thinking of doing this and how would we sell tickets etc. It was discussed by Directors to make an announcement at the Annual March 15th meeting and Elaine could assist in selling of the tickets. Winner would be announced at the HOA Informational meeting on April 19th. Betty will be responsible for purchasing tree? Floral Bush? And obtain money from Treasurer to purchase Lottery tickets and place cash on tree. Betty also brought up question about COVID 19 and issue of HO making food VS catering/ Cost etc. Rebbie stated this would be discussed later in Open discussion.
3. Membership: Leslie stated membership total to 189. Visits for the month of January to Website was 88 visits.
4. Regulatory Liaison: Julie handed out a brief overview of the FMO monthly newsletter. See attached. Question brought up by Betty as to what is the Tie Down program. With some discussion among directors Julie will get more information and report back to BOD.
5. By-Laws/FS 723: Jim went over the 3 Bylaws that have been revised.
 - a. In cases of homes owned by more than one individual, any or all individuals may become Members by each paying HO dues. This would also allow two dues-paying members in the same household- husband and wife or two unrelated co-owners to serve at the same time on the Board of Directors.
 - b. In cases where a HO owns multiple homes they may pay dues per home. IE: own 4 homes may have 4 memberships. (Both of these amendments require a vote from HOA members after BOD approval.
 - c. Each home/Lot is entitled to ONE Vote. (this does not require Membership approval)

Betty asked if handouts were to be given out and if we can put on website. Jim stated he didn't feel handouts were necessary. Yes, ok to place on Website once BOD approves. Rebbie asked for motion to approve the By-laws revision. Pam 1st motion, Leslie 2nd. All were in favoring of adopting the by-law changes. (See handout of revised bylaws from January 7th 2021 BOD meeting)

6. Veteran's: Sal not present at meeting
7. Nomination committee: Rebbie
 - a. Rebbie stated she has only received 2 applications for BOD director positions.
 - b. Committee is made up of Rebbie Jeantet, Helen Wells, and Bernie Clark. Pam inquired if interviewing of applicants would be taking place and Rebbie stated no unless we have more than the 5 HO apply. Applicants will stand at the February HOA informational meeting and tell a little about themselves. Why they want to be on the BOD etc.

Items for open Discussion

1. Date of Post-Election Reorganizational Meeting: It was discussed by directors to meet on March 29th at 7 pm in Club house. Jim made a motion to accept date, Leslie 2nd and all in favor.
2. Village/ Manager's meeting. Leslie went through a brief overview of meeting which not only included Susan (manager), Rebbie and Leslie but also Regional Director Greg Barton. (see attached questions and answers) Betty's previous question about catered food vs HO making food was discussed. But as Rebbie pointed out the decision comes from Cove all activities must be catered. Next Village Manager meeting will be Wednesday February 10th. Jim and Rebbie to attend. Please get any questions to Rebbie ASAP so she can send off to Susan prior to meeting.

Betty stated buzzer at Clubhouse door that is too high for her to reach. Rebbie stated just knock. Betty did state she could just knock, but wasn't sure she would be heard. Someone is usually around to let you in. She also inquired about push button at Auditorium door and Rebbie informed her it was still on Back Order.

Don Wise Lot 492 gave update on Swans. We can possibly expect them to arrive next week.

He also mentioned two procedural things that needed to take place. 1. Finance committee needs to meet prior to the March 4th BOD as at that meeting Directors need to vote on Budget for the next year. 2. Don stated that the Director that is resigning hadn't turned in a resignation as of yet. Leslie stated she would get that to BOD with her resignation date.

Rebbie asked if any further discussion and no HO raised their hands.

Meeting adjourned at 740 pm

Next Meeting

HOA informational meeting to be held this month on the 15th at 7 pm in Auditorium

BOD March 4th at 7 pm in clubhouse.

February 6, 2021

Secretary Pamela Bentz