

Camelot Lakes Village Homeowners Association, Inc

BOARD OF DIRECTORS MEETING

THURSDAY, April 7th, 2022

6:30 PM- Clubhouse Card Room

Call to Order@ 6:30 PM by the President, Mike Bond with 30 members in attendance,

Pledge of Allegiance - Dave Kilgore, Vice President

Roll Call by the Secretary: Mike Bond, Dave Kilgore, Mary Santiago, Karen O'Neill, Pat Whitney, Dave Warta, Tony Lombardo, Sal Naimo

Agenda Additions/ Approval: Mike Bond

Motion to Accept: Mary Santiago, 2nd _Dave Kilgore_ ALL IN FAVOR

Secretary: Mary Santiago read Report of March 3rd BOD Meeting

Motion to Accept Sal Naimo ,2nd Dave Warta

Treasurers Report: Pam Bentz read corrected minutes for February 2022, and March 2022 and are attached to these minutes.

Motion to Accept Mike Bond, 2nd Mary Santiago ALL IN FAVOR

REORGANIZATION OF BOARD & ASSIGNMENTS: Mike Bond, President

Ede O'Dell, appointed Director has resigned effective March 24,2022- Position Open

Motion made by Mary Santiago to accept the Resignation 2nd Mike Bond ALL IN FAVOR

Karen O'Neill appointed Director has resigned as Treasurer but will remain as Assistant Secretary Motion Made by Mike Bond & 2nd Dave Kilgore to accept the resignation. ALL IN FAVOR

Pat Whitney appointed Membership Chair, will now become our Treasurer. Motion Made by Mike Bond & 2nd by Dave Kilgore to appoint Pat Whitney as Treasurer.

Gail Reichert, newly appointed to the Board 4/7/22 will now Chair Membership

Tabled item from March 3rd,2022 Follow up after presentation of her resume' Connie Nabor will now review and audit the HOA Books. ALL IN FAVOR

Committee Reports

Communications – Dave Kilgore shall meet with his committee prior to the May HOA Meeting.

Finance: Pam Bentz acting Chair will have Connie Naber now that she has been approved do the Annual Review/Audit

FMO/By-laws Dave Warta has become a member of FMO and is educating himself with the Organization.

Membership: Pat Whitney 321 Members to Date. Pat will be working with Gail Reichert the new Membership Director. Kim Connors has offered to help.

Policy & Procedure: Dave Kilgore/Pam Bentz – the first committee meeting is the 20th of April. Six (6) policies will be presented at the May BOD Meeting.

Special Events: Mary Santiago report from the Membership Dinner was presented along with dates for upcoming HOA Events: July 16th, Community, October 16th, Members Only, March 2023 Membership Dinner- Members only. Committee names were presented; Patti Bond, Diane Jacobitti, Joanne Monico, & Anna May Jacobsen. The budget will be requested at the May HOA/BOD

Veterans Affairs: Sal Naimo- Tony Lombardo will be working together, more information at the May BOD Meeting

Veterans Wall- Mike Bond informed us that we have approximately 100 Veterans in the park. At this time our donations have reached \$1,100 in total.

Website: Mike Bond we are seeking a new candidate for this position still TBD more information to follow at the May BOD Meeting

Annual Membership Meeting/ Elections Committee Mike Bond Thanked Paul DiBona for all his work on the Committee

President's Comments

Negation Year will begin with a Survey that will be presented to homeowners. We are in the process of communication with other Cove owned Parks. Dave Kilgore is trying to work on the communication angle.

Mike Bond referred to Section 5.9.1 of the By-Law2 (Negotiating Committee) whereas (9) months prior to the expiration of the Settlement Agreement a committee should be formed this consist of 5 Members & 2 alternates. Motion is made to accept the Initial Negotiations team as follows, Mike Bond, Dave Kilgore, Denise Jones, Bernie Clark, Pat Whitney. ALL IN FAVOR. At present the alternates have not been named.

Open Forum:

Lot #481 – Helen Wells questioned how many people are on the negotiation committee and she would like Don Wise on it.

Lot#136 – Bill Reen questioned the need to retain an Attorney- Open Discussion

Lot#272- Pam Warta has any information been given on last weekends gun Shots- Open discussion with speculation.

Lot#492- Don Wise informed us the Swans are looking to nest and to please slow down on property

Lot#481 Helen Well, & Lot#510 Sal Naimo Both parties are concerned who is cleaning between the Wall and Chain Link fencing. Discussion - Sarasota County is responsible.

Village Managers Meeting: April 13th,2022

Quarterly Managers Meeting: May 11th,2022

MOTION TO ADJOURNED: Mike Bond- Mary Santiago

Meeting Adjourned: 7:40 PM

Respectfully Submitted,

Mary Santiago Secretary

NEXT INFORMATIONAL MEETING: APRIL 18TH,2022 – AUDITORIUM 6:30 PM

NEXT BOARD OF DIRECTORS MEETING: MAY 5th,2022- CLUBHOUSE CARD ROOM 6:30PM

PLEASE ARRIVE 15 MINUTES PRIOR TO MEETINGS