



CAMELOT LAKES VILLAGE HOMEOWNERS' ASSOCIATION, INC
BOARD OF DIRECTORS MEETING-CLUBHOUSE CARDROOM
APRIL 4TH, 2024 – 6:30 PM

CALL TO ORDER: By the President, Mike Bond @ 6:30 PM with 23 members present.

PLEDGE OF ALLIGANCE: Glenn Adis

AGENDA/APPROVAL: none noted. Motion to accept the Agenda Gail Reichert- 2nd Mary Santiago, ALL IN FAVOR

INTRODUCTION OF OFFICERS, OATH OF OFFICE: - Reciting of the Oath is presented by the President-, Mike Bond, Secretary-Mary Santiago, Vice President- Pam Bentz, Treasurer- Victoria Stewart, Director- Mike Baffone, Director- Gail Reichert, Director- Tony Lombardo, Director- Glenn Addis.

RESIGNATION: Mike Bond notified the Board that reluctantly he has accepted the resignation of Dave Warta- Vice President. The motion is made by Mary Santiago to accept the resignation, 2nd Tony Lombardo. ALL IN FAVOR

QUORUM IS MET:

SECRETARY REPORT: Due to a technical issue, Mike Bond reviewed the Minutes of March 7th, 2024 Board of Directors Meeting on behalf of Mary Santiago. Motion to approve by Victoria Stewart, 2nd Pam Bentz. ALL IN FAVOR

TREASURERS REPORT: Victoria Stewart presented the banking report & are attached to these minutes. Motion to accept/approve Pam Bentz, 2nd Tony Lombardo. ALL IN FAVOR

COMMITTEE AND GROUP REPORTS:

Communications: Pam Bentz informed us that her committee is made up of 6 Members. Mike Baffone, Shirlee Jones, Phyllis Kenline, plans for a May Meeting -no date as of this evening. (need to add additional members)

Finance: Victoria Stewart Connie Nabor has agreed to Audit the books once closed out. Possibility that there will be a 20% increase on Liability /Surety Insurance.

FMO: Glenn Addis- New to the position, Mike Bond gave a brief description of bills that have passed but have not been processed yet. (1) Caregivers will not be considered as residents. (2) Tie-Down program has been extended an additional 10 years.

Membership- Pam Bentz stated presently have 247 paid members. All BOD Directors shall be Zone Captains. At this time, Pam Thanked Jean Bell for her service on the Membership Committee & presented her with Flowers and a Card.

Policy & Procedures: Pam Bents informed the Board that presently no changes are in effect. Her committee consists of Mary Santiago, Phyllis Kenline. No meeting scheduled at this time,

By-Laws: Mike Bond needs to get the word document from previous Chairperson, Jim Erceg. Once received the Zip Drive will be housed in the BOD file Cabinet.

Special Events: Mary Santiago gave the financial Report for the Membership Dinner held on March 3/18/24, No Committee other than Patti Bond has been formed

Veterans Affairs Tony Lombardo has no members on his committee presently. The Veterans Luncheon has already obtained Guest Speaker Dawn James for the event.

Honor Wall: Mike Bond – 21 plagues are in progress.

PRESIDENTS COMMENTS; Mike Bond

- The fence is up around Auditorium- 1 more permit is required. Demo has begun on the floor.
- Streetlights will begin the week of 4/8/24.
- Mote on Camelot Drive North delay due to a wire that had been hit by contractor. Once inspected work will possibly begin on 4/5/24.
- New Employee in the Office begins on Monday.
- Soil Samples must go to Gainesville. Kits will need to be ordered. Cove will pay for 4 and HOA will pay for 4. Estimated cost \$40.00 per sample.
- VMM will now take place after HOA Informational Meetings.

Motion to Adjourn @ 7:34PM by Victoria Stewart, 2nd Tony Lombardo

Respectfully submitted.

Mary Santiago, Secretary

FOR INCLUSION TO THE APRIL 4TH, 2024 BOARD MEETING- OPEN FORUM

Lot #307: Jim Clark questioned information on (1) Empty Lots in the community. Open Discussion. (2) Block Captains – can this be done through the Communications Committee. Response- Committee will investigate this perhaps it's a good idea to pursue. (3) Frontier Communications- Under the impression the contract has expired- Open Discussion. (4) Congratulations to the new BOD. (5) Is there information regarding the bill in legislation regarding the dollar amount on Insurance required for homeowners?

Lot #434: Gail Kruse- information on Tie Down Program- How to apply? Response Apply with FMO to be put on the list. Presently CLV is not on the list. Updated information to follow.

Lot #240- Glenn Addis inquired what is happening to homes that were affected by damage from the hurricane. Is there a deadline for repairs. Response-Letters will now be going out from Cove Community Legal Dept. If improvements are not made, Park Owners can repair, and Homeowner will be responsible for repayment.

Lot #355- Dick Bannish finds the “Insight” very informative and should be part of communications committee. Mike informed those present that all members are entitled to make submissions.

Lot #273 -AnnaMay Jacobson questioned Special Events “Why “only 2 affairs a year. Technically there are 3 which includes HOA Volunteers Lunch. However, additional affairs can be done under the Ambassador Program.

Lot #342- Dawn James new resident. Originally from New York State and then moved to Michigan. Dawn served 8 years in the Navy and her story appears in the Camelot Newsletter.

Submitted to Minutes 4/4/24

Mary Santiago, Secretary