

CAMELOT LAKES VILLAGE HOA, INC

5700 Camelot Lakes Parkway

Sarasota, Florida 34233

BOARD OF DIRECTORS MEETING- CLUBHOUSE CARD ROOM

DECEMBER 2. 2021

Call to Order: President, Pam Bentz called the meeting to order at 6:31PM with 19 members in attendance.

Pledge of Allegiance: Lead by Patty Wells

Roll Call: By the Secretary, Mary Santiago, Tony Lombardo, Director, Pamela Bentz, President, Sal Naimo, Director, Patty Wells, Director, Jim Erceg, Director.

Absent and Excused: Cheryllee Wright, Treasurer, & Mike Bond, Vice President.

AGENDA; ADDITIONS/CORRECTIONS:

President, Pam Bentz would like to put an addition to the agenda following the Memberships Directors report item #4 on Agenda.

Motion made by Jim Erceg & seconded by Mary Santiago. **ALL IN FAVOR**

SECRETARY'S REPORT: Mary Santiago

Minutes from previous meeting of 11/4/2021 (and are attached)

Motion made to approve Minutes; Jim Erceg & Pam Bentz. **ALL IN FAVOR**

TREASURERS REPORT: Cheryllee Wright

President, Pam Bentz read the report on behalf of the Treasurer.

Approval of Treasurer report Jim Erceg & Tony Lombardo. **ALL IN FAVOR.**

COMMITTEE & GROUP REPORTS:

COMMUNICATIONS: Mike Bond (Presented by the President)

Policy for HOA Newcomers meeting presentation in the works

Policy for HOA Resident Notification Process (Blast etc.) in Process

Working on visual (Red/Green Flag) notification program is continuing.

BY-LAWS: Jim Erceg

Having notified the members that the committee has met and are discussing the following issues: Whether Directors should be Full Time Residents, V.P Elect, FMO Dues for Board, Policy & Procedures to act as standing committee, Communications to act as standing committee, Executive Committee, Special Events. to be revised because of Ambassador Programs Recommendations will go to the Board for approval and will need.

(a) 2/3 vote of Members at a Meeting when a Quorum is present

FMO: Jim Erceg

CLV has 25 members presently in the park. A Zoom call is being planned by Cove Park Directors and as of this date schedule has not been determined.

NOMINATIONS: Jim Erceg

There will be at least 3 open positions on the Board come election time. The following will be on the committee; Rebbie Jeanette, Jean Bell, Bernie Clark, and Jim Erceg.

FINANCE: Cheryllee Wright

President on behalf of the Treasurer. A sixth month review will be completed in January. The committee is planning on meeting

within the next 3 weeks in December to develop a budget for 2022/2023.

MEMBERSHIP; Tony Lombardo

Presently there are 54 Members for the 2022 calendar year. He is working on getting a committee meeting in two weeks. The Membership drive has 9 out of 12 people presently and is looking for additional volunteers.

ADDITION TO AGENDA:

Polícies & Procedures would like to change the Membership dues year from the Calendar year to the Fiscal year. Motion was made to amend Jim Erceg & Sal Naimo. **Motion passed unanimously**

POLICY & PROCEDURES; Pam Bentz

Committee has been working diligently and has 6 items completed at his time. Next Committee Meeting January 5th, 2022.

SPECIAL EVENTS; Mary Santiago

Coming off hiatus December Basket is now available and being raffled on New Year's Eve.

VETERANS; Sal Naimo Nothing to report currently.

WEBSITE; No report currently.

NEW BUSINESS.

Jim Erceg explained the 90 Notice & Fair Market Rent A copy of such is attached.

OPEN FORUM;

No Feedback from the members

Meeting Adjourned: 7:18 PM **ALL IN FAVOR**

Respectfully Submitted,

Mary Santiago, Secretary

NEXT BOARD MEETING; JANUARY 6th, 2022 @ 6:30 PM