

CAMELOT LAKES VILLAGE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

Thursday, December 7<sup>th</sup>, 2023- Clubhouse Cardroom

**CALL TO ORDER:** By the President, Mike Bond @ 7:15 PM with 12 Members present.

**PLEDGE OF ALLEGIANCE:** Mike Bond

**AGENDA ADDITIONS/APPROVAL-** None Noted, Motion made to accept the agenda by Mary Santiago, 2<sup>nd</sup> Victoria Stewart. **ALL IN FAVOR**

**ROLL CALL:** By the Secretary, Mary Santiago, Director-Tony Lombardo, Treasurer- Victoria Stewart. Mike Bond- President. Absent and excused Vice President- Dave Warta, Director-Mike Baffone, Gail Reichert-Director.

**QUORUM IS MET**

**SECRETARYS REPORT:** Mary Santiago requests a motion to be made to waive the reading of the previous minutes, as all BOD Members have read them via e-mail and have acknowledged receipt prior to this meeting. Motion to waive Mike Bond, 2<sup>nd</sup> Victoria Stewart. **ALL IN FAVOR**

**TREASURER REPORT:** Victoria Stewart requests a motion be made after discussion on the floor.

**October Financial-** Motion to accept Mike Bond, 2<sup>nd</sup> Tony Lombardo.

**November Financial:** Motion to accept Mary Santiago, 2<sup>nd</sup> Mike Bond. **ALL IN FAVOR**

**COMMITTEE REPORTS:**

**Communications-** Mike Bond- No meetings have been scheduled at this time.

**Finance-** Victoria Stewart, No meetings have been scheduled. The committee must meet prior to the February meeting to discuss the new budget proposal.

**FMO-** Mike Bond (Dave Warta) Negotiations are in progress.

**Membership-** Mike Bond (Gail Reichert) Presently there are 279 members.

**POLICY & PROCEDURES-** Pam Bentz (Dave Warta)

**Nominations-** Motion to accept P&P changes & corrections Mary Santiago, 2<sup>nd</sup> Victoria Stewart

**Election-** Motion to accept Paul DeBona as Chair, Victoria Stewart, 2<sup>nd</sup> Mary Santiago

**Special Events** – No Meeting Scheduled.

**Veterans** – Tony Lombardo brief summary of the Veterans Day Luncheon.

**Honor Wall-** Mike Bond, presently has 90 Veterans for the Wall. Pictures are available if needed.

**BY-LAW-** Discussion on retracting Nine (9) Members on the Board of Directors to Seven (7).

Also, the duties of the Communications Chair be reworded in the by-laws.

Nominations: Victoria Stewart, we are accepting Applications for the 2024/25 year to serve on the BOD.

Elections- Paul DeBona has once again accepted the position as Chair.

**PRESIDENTS COMMENTS.**

Complaints made by Ted Kosloski- Apparently after investigation, the Homeowner has not done his part as per the Rules & Regulations of CLV.

Numerous Complaints regarding the Lack of Holiday Decorations

Lake Pump has been replaced & is working.

Meeting Adjourned by the President @ 7:55PM

Happy Holidays,

Respectfully Submitted,

Mary Santiago, Secretary

Next Board Meeting, January 4<sup>th</sup>, 2024 Clubhouse Cardroom 6:30 PM

Next Homeowner Meeting, January 15<sup>th</sup>, 2024 Clubhouse Card Room 6:30 PM