

CAMELOT VILLAGE HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

THURSDAY, FEBRUARY 2, 2023, CLUBHOUSE CARDROOM

CALL TO ORDER: President, Mike Bond called the meeting to order at 6:35PM with 34 members in attendance.

PLEDGE OF ALLEGIANCE: Pat Whitney

ROLL CALL: By the Secretary, Mary Santiago, Mike Bond-President, Tony Lombardo-Director, Pat Whitney-Treasurer, Dave Warta-Director, Gail Reichert-Director. Absent and excused, Dave Kilgore-Vice President. Absent and unexcused, Sal Naimo-Director Quorum Met

AGENDA / ADDITIONS/APPROVAL: Date change on agenda 1/5/23 to 2/2/23. ALL IN FAVOR

SECRETARY: Mary Santiago – Minutes from previous meeting 1/5/23, Correction is made for the date error. Motion to accept as read. Gail Reichert & 2nd Tony Lombardo. ALL IN FAVOR. Board was advised that the corporate filing was completed January 23,2023.

TREASURER- Pat Whitney- Presented for approval the following months. September 2022, October 2022, November 2022, December 2022 & January 2023. At this time, each month will be approved appropriately.

Treasurer Report for September 2022; Motion to Approve; Mary Santiago/Gail Reichert- ALL IN FAVOR
October 2022, Motion to Approve, Dave Warta/Tony Lombardo- ALL IN FAVOR

Motion to table until March 2, 2023, BOD Meeting; November 2022, December 2022, January 2023
ALL IN FAVOR,

COMMITTEE & GROUP REPORTS:

Communications: Mike Bond for Dave Kilgore – Meeting will be scheduled in early March. Some new programs will be implemented more to follow.

Finance: Pat Whitney- The committee met on 1/30/23 to go over proposed budget for the 23/24 fiscal year.

FMO: Dave Warta-Information regarding the Disaster Relief fund was presented. It is requested that this information go in the Blast & Newsletter.

Membership: Gail Reichert- 118 New Members have sign up, with 333 current members.

Policy & Procedures : Mike Bond for Dave Kilgore- Brief explanation was given to new members in attendance.

Special Event: Mary Santiago-Committee met on 1/24/23. Discussion regarding the planned baskets for the year. Membership meeting on 3/20/23 to begin at 530 PM instead of 6:30PM, dinner to follow,

Veterans Affairs- Tony Lombardo- expressed the need to inform Veterans of their Meeting on the 1st Monday of the Month. Also, when filling out a new membership form to check Veteran. Status so we have it on file.

Veterans Honor Wall: The amount collected in donations is around \$1600,00.

Executive Committee- Mike Bond – Committee will meet on or around 2/10/23.

Negotiations Committee- Mike Bond- We have an agreement in principle with cove, however we need to see it on paper and as of this evening nothing has been received. In the meantime, continue with the same payment as January. Any overage will be determined,

Nominations- Mary Santiago- As of today there are 3 positions open. We know of one that will re-run leaving 2 positions open. Any member of the Board can dispense applications.

Elections Committee: Chair will be determined.

OPEN FORUM:

LOT#272 – Pam Warta questioned the use of Solar covers for the Big/Small Pool RESPONSE; No Difference

LOT#3- Pat Whitney Gate Issues – Cracked Windshield

LOT#439-Sylvia (Last Name) Numerous work Orders for Sprinkler's

LOT#255- Steve Weinrib the need to cut back branches from the roof.

LOT#230- Kim Kane Pink Flags around property- RESPONSE – New Lawn Company- Fertilizer

LOT#214 – Joe Santiago fence around the maintenance dept on Camelot South

Motion is made to Adjourn the Meeting by the President @7:42 PM ALL IN FAVOR

Respectfully

Mary Santiago, Secretary

NEXT HOMEOWNERS MEETING; 2/20/22 @6PM – AUDITORIUM

NEXT BOARD MEETING MARCH 2, 2023 – CLUBHOUSE CARDROOM