

CAMELOT LAKES VILLAGE HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING, CLUBHOUSE - CARDROOM

February 3, 2022

Call to Order: President, Pam Bentz called the meeting to order at 6:30 PM with 24 members in attendance.

Pledge of Allegiance: Lead by Mike Bond

Role Call: by the Secretary, Mary Santiago, Tony Lombardo, Director, Patty Wells, Director, Pamela Bentz, President, Mike Bond, Vice President, Jim Erceg, Director, Sal Naimo, Director. All Present

Agenda: Additions/ Corrections with no additions or corrections
Motion was made by Mike Bond & seconded by Sal Naimo. ALL IN FAVOR.

Secretary's Report/ Mary Santiago. Minutes from January 6th, 2022, meeting (and are attached) Motion made by Jim Erceg to accept as read, Seconded by Tony Lombardo. ALL IN FAVOR

Treasurers Report/ Pam Bentz, Report given to the Board via email (and are attached to these minutes) Motion made by Mary Santiago to accept the minutes as read and seconded by Mike Bond. ALL IN FAVOR.

COMMITTEE REPORTS:

Communications: Mike Bond committee has 2 Policies to present at the next meeting. No meeting has been scheduled at this time. Members were informed of a temporary code to use on a monthly basis. For anyone interested in obtaining the code they need to contact the office.

By-Laws; Jim Erceg's committee has had their final meeting and significant changes have been approved by the committee for presentation and voting at the annual membership meeting in March.

Membership- Tony Lombardo reminded members present that we need 50%+1 in order to negotiate. As of tonight, we are at 287 members.

Special Events - Mary Santiago requested a budget not to exceed \$200.00 for the HOA Informational meeting on 2/21/22. Motion to approve by Pam Bentz & Seconded by Mike Bond. ALL IN FAVOR

Veterans- Sal Naimo expressed his disgust concerning the poles that have been placed in front of the Auditorium. Mike Bond informed the Board that Sal will continue to chair this committee, however Mike & Tony Lombardo will be Co-chairs. The members were informed that monies collected to date are from donations. Patty Wells made a motion to donate \$100.00 from the HOA to this fund. Motion was seconded by Mary Santiago. ALL IN FAVOR.

FMO- Jim Erceg. Homeowners should take advantage of joining the FMO @\$25. 00.. Applications are available with any HOA BOD Member.

Nominating- Jim Erceg's committee met during the week. There is presently 5 positions that need to be filled. As of tonight, only Three candidates have applied for openings. Dave Kilgore, Karen O'Neill & Pat Whitney. Two of which were present and introduced. Although if no additional candidates apply nomination's will be accepted from the floor on February 21, 2022, at the informational meeting.

Election Committee-Pam Bentz informed the Board that Paul DiBona has agreed to chair this committee.

Policy & Procedures- Pam Bentz informed the board that Six (6) policies have been forwarded to the committee. Request for additions or corrections. Were to be received prior to tonight's meeting. Committee is on hiatus until April.

Finance Committee Pam Bentz expressed the need for someone to review the Books on a quarterly basis, Candidate should have a financial background, & not be on the BOD as Treasurer.

Fiscal Year Budget Proposal 2022-2023 Pam Bentz, read over the proposed budget (which are attached to these minutes) With no inquiries a motion to accept as read was made by Jim Erceg & Seconded by Sal Naimo. ALL IN FAVOR

OPEN FORUM

Lot# 416 Mike Bond informed the members present that the streetlights are being installed.

Lot # 492 Carolee Wise concerned over the Veterans Wall being planned for the Auditorium if the park were to be sold "What guarantees do we have that this wall will remain.

Lot# 448 Dave Kilgore would like to know if there are any updates on the water levels & the outdoor kitchen area which should be completed in 2022.

Lot#144 Carlotta Webb stated a new neighbor was told by the Realtor that no increase would be applied to his new purchase.

Lot#27 Cheryllee Wright various complaints regarding \$100.00 increase, however if the contract is read it is stated.

Motion Made to Adjourn Tony Lombardo & Mary Santiago

Adjournment: 7:40PM

Respectfully Submitted,

Mary Santiago, Secretary