

CAMELOT LAKE VILLAGE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

JANUARY 4TH, 2024- CLUBHOUSE CARDROOM

CALL TO ORDER: By the President, Mike Bond @ 6:31 PM with 19 Members Present.

PLEDGE OF ALLEGIANCE: Mike Baffone

AGENDA ADDITIONS/APPROVAL- None Noted at this time. Motion to accept agenda Tony Lombardo, 2nd Gail Reichert. ALL IN FAVOR

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

QUORUM IS MET

SECRETARY'S REPORT- Mary Santiago requests a motion to be made to waive the reading of the December 7th, 2023 Board Meeting. All Officers & Directors have acknowledged receipt via e-mail.

Motion to waive reading by Tony Lombardo, 2nd Victoria Stewart ALL IN FAVOR

TREASURERS REPORT- Victoria Stewart called for a Motion to accept the financial report as read, and are attached to these minutes. Motion to accept Mike; Baffone, 2nd Gail Reichert. ALL IN FAVOR.

COMMITTEE REPORTS.

Communications: Mike Baffone- nothing to report currently.

Finance: Victoria Stewart/ Mike Bond- A meeting of this committee is to be held before the end of the month to submit 2024/2025 Budget.

FMO: Dave Warta/Mike Bond-Board Certification Training Classes will be held on March 16th -1-5PM, April 15th, 10-2 & May 7th, 1-5. These classes are for new members accepted to serve on the Board. Additional information will be on the Website.

Membership=Gail Reichert – Presently there are 283 members. The drive has begun in certain zones. The HOA has one zone open, should anyone wish to be a Captain. See either Gail or Patti Bond.

Veterans: Tony Lombardo Vet's Coffee is Monday January 8th in the cardroom. Vet's Luncheon is January 16th at Mission BBQ. Sign up sheet is in the lobby.

Veterans Honor Wall- Mike Bond, 10 frames are already put together, more pictures are needed- Date and time to be determined for photo shoot.

By-Laws- Motion is made by Mike Baffone to accept the status of proposed changes to the by-laws (as attached to these minutes) Motin 2nd by Victoria Stewart.

Nominations- Victoria Stewart, applications are now open for positions on the Board of Directors for the Year 2024/2025 and can be found on the Bulletin Board, Library & Website.

Elections: Paul DeBona has agreed to Chair

PRESIDENTS COMMENTS.

****Streetlights – 22 were out & are currently at 15.- Inquire when finished ****

****Christmas Decorations- Patti Bond will form a committee/Ambassadorship for 2024****

****Outdoor Kitchen- electrical outlets need to re-done****

**** Work to begin next week on auditorium – Will inquire****

OPEN FORUM

Lot-446 – Peter Brown -sprinkler system has not worked in tow years- **RESPONSE-** Explanation of the pressure system from the lake causing this leak

Lot-492-Don Wise hasn't heard anything regarding what is being done in the auditorium. The pool ramp was removed and now there is no accessibility for the Handicap residents. Is there a plan for a chair lift? If so when. **RESPONSE-** the pool bathroom is not part of any work package. Work is being done as follows; Three (3) Phases Auditorium ceiling and lighting. Auditorium Bathrooms, & Auditorium Kitchen. Pool Ramp had to be removed per the Project Manager as it was a code violation.

Lot-321- Patti Wells- Questioned Why aren't the Decorations done by Cove- Not Ambassador

Lot-273- Anaa May Jacobson we need additional Handicap Parking spaces at both buildings. If someone has mobility issues the ramps are not near any of the existing spaces

Lot-214- Mary Santiago- Where is the Fence??

Meeting adjourned by the President @7:25PM

Respectfully Submitted,

Mary Santiago, Secretary

NEXT HOMEOWNERS MEETING; JANUARY 15TH, 2024 @6:30- Clubhouse Cardroom

NEXT BOARD MEETING; February 1st, 2024 @6:30- Clubhouse Cardroom