

CAMELOT LAKES VILLAGE HOMEOWNERS' ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

Thursday, January 5<sup>th</sup>, 2023, Clubhouse Cardroom 6:30 PM

**CALL TO ORDER:** By the President, Mike Bond @6:31PM, with 35 members in attendance.

**PLEDGE OF ALLEGIANCE-** Tony Lombardo

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

**AGENDA ADDITION/APPROVAL-** Mike Bond- with no corrections agenda is approved. **ALL IN FAVOR**

**SECRETARY' REPORT-** Minutes from the December 1st, 2022, meeting are read. Motion is made by the Secretary to accept. **So moved**, Dave Warta. **ALL IN FAVOR.**

**TREASURERS REPORT:** Motion made by the Secretary to table the reading of October 2022, November 2022, December 2022 & January 2023 due to illness of Treasurer. A Special Meeting to be held to address before the month end. **ALL IN FAVOR**

**COMMITTEE & GROUP REPORTS:**

**Communications:** - Mike Bond (Dave Kilgore) Addressing E-Mail Blast problems. Advised to contact the Administrator with correct emails for verification.

**Finance-** Mike Bond (Pat Whitney) Meeting to be held prior to the end of this month to establish a working budget.

**FMO** – Dave Warta- Legislation is not in session, nothing new to report. Recommendation to those present to join.

**Membership** – Gail Reichert- presently 328 members. Membership Drive is in the process for the 2023/2024 year.

**Policy & Procedure-**Mike Bond (Dave Kilgore & Pam Bentz) The manual has been approved. At this time, we are developing and addition to said Manual for Nominations & Elections.

**Special Events-** Mary Santiago- Winner of the Basket Raffle was Dianna Fisher. Income from the Basket was \$520.00 with expenses of \$100.00 total profit \$420.00, Special Events will hold a meeting within the next few weeks to discuss preparation for the Membership Dinner.

**Veterans Affairs-** Tony Lombardo- Veterans meet the 1<sup>st</sup> Monday of the Month, due to the holiday the meeting will be held January 9<sup>th</sup> @9AM.

**Honor Wall-** Mike Bond- Donations just under \$1500.00 Dave Holifield will make up the difference with a sizable amount. (\$400,00) previously mentioned at the Informational Meeting.

**Executive Committee** –Mike Bond- Committee shall meet this month.

**Negotiations Committee-** Mike Bond- Contract was received today and needs to be read over. It will be forwarded on to the Attorney.

**Nomination Committee** – Mike Bond- explained that the Committee shall consist of at least (3) members and all current Directors who are not eligible to be elected to the Board at the next Annual Membership Meeting will serve on this committee. The President called for a chairperson to head this committee at which time the Secretary, Mary Santiago submitted her intent to Chair. Motion is made by Tony Lombardo & 2<sup>nd</sup> by Dave Warta to accept Mary Santiago as Chair. ALL IN FAVOR Non-Board Members are eligible to serve on this committee.

**Elections Committee-** Mike Bond- will ask Paul DiBona to serve again as Chair of this Committee. This will be determined by March.

#### **PRESIDENTS COMMENTS:**

Pool Heaters have been ordered-

Streetlights: some have been fixed/ parts are finally coming in. Drive Motors on Gates are on order.

Coffee Machine awaiting parts & is under warranty.

#### **OPEN FORUM**

**LOT#122-** William Bauman – Bricks are Breaking up @ exit gates-**Response-** will be addressed when street is repaved.

**LOT#179-** Ben Wellbaum-issues previously mentioned at Informational meeting (i.e.) Sherriff Patrol, Easement Gate, according to the Supervisor if FPL unlocks it they want it to remain unlocked for there linemen. Gate concern at the small pool management has been notified and it has to be welded.

**LOT#282-** Janet Bognar- if theft occurs on your property call the Sheriff. Be aware that Suncoast Aluminum is not authorized to be picking up anything on the property until insurance adjustors have given estimates.

**LOT492-** Don Wise – White pick-up truck collecting aluminum is located on Camelot Drive East.

**LOT#416-** Patti Bond- can gate codes be purged.

**LOT#127-** Linda Wallace- can previous codes be erased- Open Discussion

**LOT#31-**Terry Bork- 3 stop signs on corner ineffective (Blair/North), Palm Tress Who is Responsible, Gate entrance, is the Parkway a two-lane street? What is the possibility of a merge sign when two cars are coming through the gate at the same time.

**LOT#446-** Peter Brown- Oak Trees & Styrofoam for months who is responsible.

**LOT# 245** Margaret Timson- Speed Limit on parkway is ridiculous. Clocking people at 50/60 MPH. Can we have some type of Speed Bump put in place.

Motion to adjourn @ 7:45PM by the President, **ALL IN FAVOR**

Respectfully Submitted,

Mary Santiago, Secretary

**NEXT INFORMATIONAL MEETING; JANUARY 16<sup>TH</sup> @6:30 PM- AUDITORIUM**

**NEXT HOA BOARD MEETING; FEBRUARY 2, @6:30 PM - CLUBHOUSE**