

CAMELOT LAKES VILLAGE HOA

BOARD OF DIRECTOR'S MEETING

Tuesday, July 11th, 2023

6:30 PM – Clubhouse Cardroom

CALL TO ORDER: By the President Mike Bond @ 6:32 PM with 8 Members present.

PLEDGE OF ALLEGIANCE: Mary Santiago

AGENDA ADDITIONS/ APPROVAL: Mike Bond

1. Addition to Agenda- Certificate of Completion – Mike Baffone
So Moved- Gail Reichert - ALL IN FAVOR

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

QUORUM IS MET

SECRETARY'S REPORT: Mary Santiago acknowledged that all Directors have complied with the previous reading of the May 4th, 2023, via e-mail. A Motion to waive reading is now requested. Mike Bond approved the minutes, 2nd by Dave Warta. Discussion/none noted. ALL IN FAVOR

TREASURER'S REPORT: Victoria Stewart- Report for May 2023 & June 2023 are presented and are attached to these minutes. Closing Balance as of June 30th, 2023, as follows:

Business (Primary) \$24,640.00 Money Market \$3,585.36- Combined \$28,225.36

Motion is made to accept the financial reports for May & June by Mary Santiago/2nd Gail Reichert ALL IN FAVOR

COMMITTEE & GROUP REPORTS:

Communications: Dave Warta/Mike Baffone -Chair Dave Warta expressed that no conversations have been made since the last meeting in May. It has been advised that any minutes kept from that meeting be forwarded to the Secretary.

Finance Committee= Victoria Stewart the turnover has been completed & books have been audited. A request is made for the completed report from Connie Nabor to be turned over to the Secretary. The meeting of this committee shall be at the end of September and all chairpersons are on that committee.

Funds Transfer: This item has been tabled at the May 4th, 2023, meeting. Open Discussion is now on the floor. **Action to be taken is that \$5,000.00 be taken from Primary and transferred to Money Market.** Motion is made for the transfer by Gail Reichert/2nd Tony Lombardo. ALL IN FAVOR

FMO: Dave Warta- Malaria information was presented to the Website otherwise nothing new to report on.

Membership: Gail Reichert = presently 273 members. Not much activity.

Policy & Procedure: Dave Warta- Committee will have to build as we go on Nominations & Elections

Special Events- Mary Santiago- Committee needs to meet to discuss the possibilities of Fund-Raising events. Presently we have two on schedule Octoberfest & Membership Dinner. However, with the construction of the Auditorium these may be up in the air. Our last Basket total was \$320.00 with expenses of \$100.00 Net Profit \$220.00.

Veterans: Tony Lombardo again with possible constraints on the auditorium construction following items were a possibility; tents, Camelot East. Will weekends be available?

Honor Wall- Mike Bond items are being ordered to begin completing the framework and bio's for our Veterans.

By-Laws- Open Discussion regarding retracting the 7 members of the Board of Directors, Two members of the same household on the Board. Mike Bond will speak with Jim Erceg for more information.

President's Comments: Mike Bond is hoping to start classes in September providing information on what exactly the HOA Board does to serve this community.

Meeting Adjourned @ 7:32 PM by the President, Mike Bond

Respectfully Submitted,

Mary Santiago, Secretary

NEXT INFORMATIONAL MEETING SCHEDULED FOR MONDAY, JULY 24TH @6:30 PM

NEXT BOARD OF DIRECTORS MEETING SCHEDULED FOR THURSDAY, SEPTEMBER 7TH 6:30 PM