

**CAMELOT LAKE VILLAGE HOMEOWNERS ASSOCIATION, INC**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, JULY 11<sup>TH</sup>, 2024 - CLUBHOUSE CARDROOM**

**CALL TO ORDER:** By the President, Mike Bond at 6:30 PM, with 16 Members present.

**PLEDGE OF ALLIGANCE:** Mike Bond

**AGENDA:** Additions/Correction –Approval - Mike Bond- None Noted – Motion made to accept the agenda= Gail Reichert-2<sup>nd</sup> Pam Bentz. **ALL IN FAVOR**

**ROLL CALL:** By the Secretary- Mary Santiago, Glenn Addis, Mike Baffone, Victoria Stewart, Pam Bentz, Mike Bond, Gail Reichert

**ALL PRESENT -QUORUM IS MET**

**BOARD MEMBER STATUS** - Mike Bond- The Boad has been notified of the resignation of Director, Tony Lombardo. We Thank Tony for his years of service to the HOA/BOD and it is with regret that we accept his decision. Motion to Accept- Mary Santiago & Gail Reichert. **ALL IN FAVOR.**

**SECRETARY REPORT:** Mary Santiago called for a Motion to waive the reading of the BOD Meeting of May 2<sup>nd</sup>, 2024. All Directors have acknowledged receipt minutes via email. Motion is made by Pam Bentz, 2<sup>nd</sup> Mike Bond. **ALL IN FAVOR,**

**TREASURERS REPORT:** Victoria Stewart\* Report is on file for banking information. An open discussion took place regarding our Liability Insurance Mary Santiago recommended that we move some additional monies to the Money Market account. Motion is made to accept the Treasurers Report by Gail Reichart, 2<sup>nd</sup> Pam Bentz. **ALL IN FAVOR**

**COMMITTEE AND GROUP REPORTS:**

**Communication:** Pam Bentz/ Mike Baffone- a committee meeting is scheduled for 7/16/23. The Welcome committee is putting a folder together for solicitation door to door.

**Finance Committee-** Victoria Stewart-A date must be set for this committee, which involves all Board of Directors and Committee personnel. The audit report was received from Connie Nabor all looked well. There was no charge for this audit. Audit report is on file in the Secretary cabinet.

1. **Recognition-** will be open to all HOA Members not to exceed \$50.00 This recognition will be at the discretion of the Board of Directors. Motion made by Mike Baffone

2<sup>nd</sup> Victoria Stewart – Six Board of Directors – (6) Approve- (1) Secretary Abstains.

2. **Bereavement** – Consist of Immediate Board Member, Significant Other, Mothers, Fathers, Brothers & Sisters this does not include children. The Monetary figure shall not exceed \$100.00 and shall be at the discretion of the Board of Directors. After discussion, Motion is on the floor by Mike Bond to accept the verbiage and 2<sup>nd</sup> by Gail Reichert. ALL IN FAVOR

**FMO-** Glenn Addis spoke regarding Hurricane Preparedness.

**Policy & Procedures:** Pam Bentz- The committee will be meeting on August 9<sup>th</sup>, to review and update various changes made to the manual. These Changes will be presented by the Chair Pam Bentz at the September BOD Meeting for discussion and approval.

**Membership:** - Pam Bentz- Presently there are 254 paid members. Committee will meet on or around December 1<sup>st</sup>,2024,

**Special Events-** Mary Santiago- Date scheduled for the 2<sup>nd</sup> Annual Octoberfest is Sunday September 29,2024. Time and place to be determined. The committee has not met as of this date due to scheduling conflicts. Mary notified the BOD of the Updated Informational Manual now available in the library.

**Veterans:** Mike Bond- Due to the resignation of Tony Lombardo, **The BOD will** be looking for volunteers to serve on this committee. Thirty-Five (35) frames have been competed for the Honor Wall.

**PRESIDENTS COMMENTS:**

- Email was received by the Secretary regarding BOI (Beneficial Ownership Information) this will need further investigation as a deadline date is January 1<sup>st</sup>, 2025, and carries a \$500 fine if non-compliant.
- VMM is scheduled for Thursday July 25<sup>th</sup>,2024, Questions & concerns should reach Mike by Wednesday.
- Discussion regarding “Rules & Regulations.”

Motion to Adjourn @7:38 by the Secretary. 2<sup>nd</sup> Gail Reichert

Respectfully submitted,

Mary Santiago, Secretary