

CAMELOT LAKES VILLAGE HOMEOWNERS ASSOCIATION, INC

BOARD OF DIRECTORS SPECIAL MEETING

JUNE 28TH, 2022

With the Board of Directors on Hiatus a Special Meeting was called to Order at 6:30PM, in the Clubhouse, by the President Mike Bond.

PURPOSE: **ACCEPTANCE OF LEGAL REPRESENTATION FOR NEGOTIATIONS**

APPROVAL OF COMPLETE NEGOTIATION COMMITTEE

Pledge of Allegiance: Dave Kilgore

Roll Call by the Secretary: Mike Bond, Dave Kilgore, Tony Lombardo, Pat Whitney, Gail Reichert, Mary Santiago, Dave Warta. Absent and unexcused, Sal Naimo, Karen O'Neill.

Motion is Made by Mary Santiago, 2nd Dave Warta to accept the Purpose of this evening's meeting.

ALL IN FAVOR

OPEN DISCUSSION: After review of fee's & services to be rendered by Becker & Poliakoff represented by Gary Schaaf, Litigation Attorney. A Motion is placed on the floor by Dave Kilgore to accept the firm's legal representation and retainer fee. Seconded by the Secretary, Mary Santiago. **ALL IN FAVOR.**

NEGOTIATION COMMITTEE: After presentation of the Negotiation Committee as listed;

PRIMARY MEMBERS: Mike Bond, Dave Kilgore, Pat Whitney, Denise Jones, Bernie Clark

ALTERNATES: Paul Dibona & Pam Bentz

A Motion was made by Tony Lombardo to accept the full committee as noted, seconded by Mary Santiago. **ALL IN FAVOR**

MOTION FOR ADJOURNMENT @6:55pm Mike Bond & Dave Kilgore

Respectfully Submitted,

Mary Santiago, Secretary