

CAMELOT LAKE VILLAGE HOMEOWNERS ASSOCIATION INC

BOARD OF DIRECTORS MEETING MARCH 2, 2023

CLUBHOUSE CARDROOM, 6:30 P.M

CALL TO ORDER: By the President, Mike Bond at 6:30 P.M. with 17 Members in attendance.

PLEDGE OF ALLEGIANCE: Mike Bond

ROLL CALL: By the Secretary Mary Santiago, Mike Bond-President, Tony Lombardo-Director, Gail Reichert- Director, Pat Whitney- Treasurer. Excused Dave Warta-Director, Dave Kilgore -Director. Unexcused Sal Naimo-Director

AGENDA- ADDITIONS /APPROVAL with none, Motion to accept by Mike Bond, ALL IN FAVOR

QUORUM IS NOW MET.

SECRETARYS REPORT: Mary Santiago – with the minutes read via email from the February 2,2023, Board Meeting a Motion is made by Gail Reichert to waive the reading 2nd Pat Whitney, ALL IN FAVOR

TREASURER REPORT: Pat Whitney- November 2022 is now on the floor for approval. With no corrections the November 2022 a Motion is made by Mary Santiago/ Tony Lombardo to approve. ALL IN FAVOR. The Following months; December 2022,January 2023, February 2023 are tabled to April 6th, 2023 BOD Meeting and must be revised.. Connie Nabor will be contacted to audit the books.

COMMITTEE REPORTS:

Communications- Mike Bond- Working on a new automated “Work Order” schedule.

Finance- Pat Whitney= presented new budget 2023/2024 open discussion regarding changes from previous year. Motion is now made by Tony Lombardo to approve, 2nd by Gail Reichert. ALL IN FAVOR

Policy & Procedure: Mike Bond = after the reorganization of the new Board, Nominations and Elections will be addressed.

Special Events: Mary Santiago- committee has met to discuss Annual Membership Meeting scheduled for March 20th, in the Auditorium.

Negotiations – Mike Bond- still waiting for 2 items to be corrected on the contract. Once received, a Special Meeting will be held on or around March 9th.

Nominating – Mary Santiago- with no additional applications the following candidates will be appointed to the Board of Directors; Victoria Stewart, Mike Baffone, Gail Reichert.

Elections- Paul DiBona will once again handle this committee.

OPEN FORUM.

Lot# 238= Jim Vones- Questioned why isn't the Treasurer report on the Website & the Budget should be given to the Members – RESPONSE- Due to numerous hacking on banking accounts the Treasurers report is not listed. However, it is available upon request as is the Budget. OPEN DISCUSSION

Lot# 227- Bill Dillman concerned regarding Treasurers reporting & Negotiations- OPEN DISCUSSION.

Lot# 446-Peter Brown-Thank You to the Board & having the pile of debris removed from the front of his house.

Lot# 223- Gary Dreher-greatly concerned about the HOA Fee's going up. RESPONSE- HOA fee's remain at \$20.00 and have nothing to do with the lot rent. Will there be additional letters sent concerning the increase?

LOT# 27- Cheryllee Wright- People are not going around to collect dues or they just don't want to join because of the forthcoming increases.

MOTION TO ADJOURN: Mike Bond @ 7:20PM

Respectfully Submitted,

Mary Santiago, Secretary