

**CAMELOT LAKES HOMEOWNERS ASSOCIATION, INC**  
**BOARD OF DIRECTORS MEETING CLUBHOUSE CARDROOM**

**March 3, 2022**

**Call to Order:** President Pam Bentz called the meeting to order at 6:34 PM with 18 members in attendance.

**Pledge of Allegiance:** Lead by Anthony Lombardo

**Roll Call** by the Secretary, Mary Santiago, Tony Lombardo, Director Patty Wells, Director, Pamela Bentz, President, Mike Bond, Vice President, Jim Erceg, Director, Absent Sal Naimo, Director

**Agenda: Additions/ Corrections** with no additions or corrections motion was made by Mary Santiago, seconded by Jim Erceg to approve the agenda. **ALL IN FAVOR**

**Secretary's Report-** Mary Santiago, Minutes from February 3rd, 2022, meeting were read (and are attached) Motion made to approve as read: BY Patty Wells, 2<sup>nd</sup> Mike Bond. **ALL IN FAVOR**

**Treasurer's Report-** Acting Chair-Pam Bentz report was given to the Board via email (and are attached to these minutes) because the bank was having issues, she was not able to give an up-to-date report. Motion was made by Jim Erceg to accept the report as stated subject to completion when balance becomes available. Seconded: Mary Santiago: **ALL IN FAVOR**

**COMMITTEE REPORTS:**

**Communications:** Mike Bond. No changes since last report given. The committee has not met. Changes will be made when the new BOD is in effect.

**Finance-** Acting Chair-Pam Bentz annual review/ will be done after the end of the fiscal year 3/31/22. Connie Naber has been approached to handle this. Discussion took place, and this item it tabled until April BOD Meeting **ALL IN FAVOR**

**FMO/BY-LAWS** Jim Erceg-reported that at one time FMO had 116K members. Presently FMO has 12K If the association is to survive we need to increase our membership . A new letter has been published by the FMO President, Ronald Grove and appears in the FMO Magazine. All CLV Homeowners should subscribe. Cost \$25.00 per year. Applications are available from any member of the BOD.or by visiting the Website @www, FMO.com

**By-Laws:** Jim Erceg the By-Laws have been sent to all Homeowners via the package distribution with ballots. Keep in mind that changes to the By-Laws require a 2/3 vote in favor of all ballots submitted at the Annual Membership Meeting

**Membership** Tony Lombardo as of this meeting we have 317 new members registered.

**Policy & Procedure:** Pam Bentz, had previously requested that the (6) new policies be looked over by the committee and any changes were to have been sent to her prior to the February Meeting. With no replies, this Item has been tabled until the April BOD.

**ALL IN FAVOR**

**Special Events-** Mary Santiago requested that the cut-off for the Membership Dinner be Moved to March 7<sup>th</sup>,2022 due to the number of attending members and the seating capacity, Meals will be provided to ticketed members only. **Passed Unanimously**

**Veterans Affairs-**Sal Naimo absent

**Veterans Memorial-** Mike Bond informed the board that funds collected so far are around the \$900.00 level. Frames for the wall will cost around \$20.00 each All monies raised so far are strictly from donations.

**Website-** Pam Bentz The site has been up and coming along thanks to Bernie Clark who is the Host. We will be seeking a new administrator in the coming months.

**Annual Membership meeting/ Election Committee-** Mike Bond, Jim Erceg- To date there are 13 members on the list who wish to participate with the committee. Paul DeBona is once again heading this committee.

**Organizational Meeting** is scheduled for Tuesday March 22<sup>nd</sup>,2022 @ 6:30 in the clubhouse. At this time a new HOA/BOD Calendar will be set up, Elected Officers named, Committee Chairs, Appointed. This meeting is only open to Directors

**Village Managers** Meeting this meeting was cancelled, however items that were to be discussed were answered by Susan. Priority was the Pool situation & we were informed that a new company was to begin on March 7<sup>th</sup>. The request for new Tables and chairs at the small pool were also an item. The small pool has reached its capacity so no additional furniture can be placed

**Open Forum:**

**Lot#447** Betty Kusel questioned the increase in the Special Events Budget. Open discussion took place.

**Lot#492** Don Wise Thanked the BOD for all there hard work this year. Special note to Pam Bentz for a difficult year and a job well done. Jim Erceg for his 6 years on the BOD & Patty Wells for her contributions to the CLV/BOD. Don expressed his dismay that none of the soon to be elected BOD members were in attendance this evening.

**Lot #273** Anna May Jacobsen concerns about the seating arrangements at the Membership Dinner. Dinner will be served 1<sup>st</sup> and Meeting to follow. (Open Discussion)

**Lot#481** Helen Wells expressed her concern that out of the 5 soon to be elected to the BOD not one was present.

Motion was made to Adjourn @7:19 PM, by Mary Santiago & Patty Wells,  
**Respectfully Submitted,**

**Mary Santiago, Secretary**

Next Meeting: March 21, 2022, Membership Dinner @5PM

Board Meeting @ 6:30PM

Organizational Meeting: March 22, 2022 @6:30