

## **CAMELOT LAKE VILLAGE HOMEOWNERS ASSOCIATION**

### **BOARD OF DIRECTORS MEETING**

Thursday, May 2<sup>nd</sup>, 2024 – Clubhouse Cardroom

**CALL TO ORDER;** By the President, Mike Bond at 6:30PM, with 13 Members present.

**PLEDGE OF ALLIGANCE:** Victoria Stewart

**AGENDA:** Additions/Approval- Mike Bond- None Noted. Motion made to accept the agenda- Mary Santiago-2<sup>nd</sup> Victoria Stewart. ALL IN FAVOR

**ROLL CALL:** By the Secretary, Mary Santiago, Tony Lombardo, Victoria Stewart, Glenn Addis, Gail Reichert, Mike Bond, Mike Baffone (joined while meeting was in progress) Absent and excused Pam Bentz.

### **QUORUM IS MET**

**SECRETARY REPORT:** Request to accept the minutes from March 7<sup>th</sup>, 2024 Board of Directors meeting. Motion made by Pam Bentz. 2<sup>nd</sup> Victoria Stewart. ALL IN FAVOR

**TREASURER REPORT:** Victoria Stewart (attached to this report) Motion to accept Pam Bentz, 2<sup>nd</sup> Tony Lombardo. ALL IN FAVOR,

### **Committee & Group Reports:**

**Communications** – Pam Bentz-6-member committee has been formed. Planning a May Meeting.

**Finance-** Victoria Stewart- Two meetings are to be scheduled per calendar year. Books have been closed and Connie Nabor has agreed to Audit. Insurance Liability & Surety Bond rates may be affected by 20% and are being investigated by Mike Bond.

**FMO-Glenn** Addis-Informed the BOD that he will be taking his required class on May 7<sup>th</sup>. Previous Director Dave Warta has forwarded information to Mike Bond regarding the current legislation in the house that has been passed.

**Membership-** Mike Bond for Pam Bentz- presently we are at 250. We have two applications that need to be **rectified**.

**Special Events-** Mary Santiago- Octoberfest will be held on Sunday, September 29<sup>th</sup>. No time has been specified. This is a paid Membership Only Event.

**Veterans-** Tony Lombardo- Veterans Coffee 1<sup>st</sup> Monday of the Month & Luncheon 2<sup>nd</sup> Tuesday of the Month.

**Veterans Honor Wall-** Mike Bond- Pictures/Frames are in the making. If anyone needs to have a Photo taken, please contact Mike/Patti.

**PRESIDENTS COMMENTS.**

\*VMM of 4/18/24 have been corrected

\*8 Soil Kits have been received, further discussion next week.

\*9-10 Streetlights have been repaired. Electrician to put in new conduit.

\*Lengthy repairs on Geiser's in the park- new controllers are needed & schedule must be revised, presently some are not correct. This must be straightened out before we put a team together.

\* No Cable Contract in the park- open discussion.

\* By-laws- Updated & Published on Website

\*No Limits on Rentals- must go through the application process Open Discussion

\*New Signs at the pools- No Diapers children must be Potty trained, Diapers include adults.

\*Convene negotiations team early. Open Discussion

\*Burial Services for Tony Reichert begin at 10AM- Sarasota National Cemetery, luncheon to follow at the Clubhouse.

\*Acknowledgement of New Resident Morey Rosenthal, Lot 387

**OPEN FORUM**

Lot #342- Dawn James- Thanking Board for getting the sprinklers fixed.

Motion for Adjournment: Mary Santiago, 2<sup>nd</sup> Gail Reichert

Respectfully submitted.

**Mary Santiago, Secretary**

Next BOD Meeting: July 11<sup>th</sup>, 2024

Next Membership Meeting: July 22<sup>nd</sup>, 2024

