

**CAMELOT LAKES VILLAGE HOMEOWNERS ASSOCIATION, INC.**

BOARD OF DIRECTORS MEETING

Thursday, May 4<sup>th</sup>, 2023

6:30 PM – Clubhouse Card Room

CALL TO ORDER: By the President, Mike Bond at 6:30 PM with approximately 15 Members in attendance.

PLEDGE OF ALLEGIANCE: Mike Bond

AGENDA- ADDITIONS/ APPROVALS- Mike Bond added at this time the BOD Meeting scheduled for July 6<sup>th</sup>, 2023, need to be moved to July 11<sup>th</sup>, 2023 due to scheduling conflict Motion made by Mike Baffone/2<sup>nd</sup> Gail Reichert. ALL IN FAVOR

ROLL CALL: by Individuals, Mike Bond- President, Victoria Stewart-Treasurer, Mike Baffone-Director, Gail Reichert-Director, Tony Lombardo-Director. Mary Santiago- Secretary via internet connection (Google Meet). Absent & Excused Dave Warta- Vice President.

QUORUM IS MET

SECRETARY REPORT: Mary Santiago is concerned when the minutes are being sent to all that she is not receiving acknowledgments from the Board. In order to waive the readings of minutes at physical meetings all directors must acknowledge upon receipt. Motion made by Victoria Stewart/2<sup>nd</sup> Tony Lombardo. ALL IN FAVOR.

TREASURERS REPORT- Victoria Stewart read current report, (Copy Needed for attachment) Drill out for Safe Deposit Box \$150.00, Office Supplies \$79.89. Motion to accept Report Tony Lombardo/2<sup>nd</sup> Mike Baffone.

COMMITTEE /GROUP REPORTS.

Communications – Dave Warta/Mike Baffone, committee is trying to capture what we do & are doing. Trying to get a Mission Statement together for inclusion on Webpage.

Finance: Mike Bond/Victoria Stewart – Connie Nabor should complete the audit this coming weekend, at which time the books shall be transferred to Victoria Stewart. The item now on the floor is the Transfer of funds from Primary to Money Market which was tabled at the April Board Meeting. After an open discussion regarding the Money Market Account, it is noted that evaluation of other interest-bearing accounts be investigated before making and decision regarding Money Market. This item is now tabled to the July Board Meeting. ALL IN FAVOR

Membership= Gail Reichert – currently 269 members we need to solicit more members for bargaining power.

Policy & Procedures= Dave Warta committee is beginning to form at present Pam Bentz has agreed to Co-Chair.

Special Events- Mary Santiago copy of committee meeting is attached, No need to individually request budget for each event, This was completed with the approved fiscal budget.

Veterans Affairs Committee= Tony Lombardo is trying to get a committee together for the Veterans Lunch & Memorial Day.

Veterans Honor Wall- Mike Bond seeking volunteers to help display in the Auditorium.

Presidents Comments- Keep an eye open for your neighbors!!

#### OPEN FORUM

Lot#408- Jackie Follmer questioned what is the procedure that the Homeowner should take if landscapers damage their property.

Lot#136- Bill Reen recommends that the park monitor the outages within the park.

Lot#416- Patti Bond front gate back up at 1:20PM and Gate was opened at 20:45PM

Lot#141-Helen Wells – Why aren't the guards at the gate on the weekend.

Lot #123 – Property listed to Donna Powell however Barbara (no last name) stated she received a letter from the office for completion /improvement following the hurricane. She is unable to come up with \$114,000.00 for repairs and what alternative does she have. Also why are there mobile homes with skirts.

Meeting Adjourned @7:31 by the President, Mike Bond

Respectfully submitted,

Mary Santiago, Secretary

NEXT HOMEOWNERS MEETING MAY 15<sup>th</sup>,2023 At 6:30 PM- Auditorium

NEXT BOARD OF DIRECTORS MEETING July 11,2023 @6:30P.M.= Clubhouse Cardroom