

CAMELOT LAKES VILLAGE HOMEOWNERS' ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

MAY 5TH, 2022 – CLUBHOUSE CARD ROOM 6:30 PM

CALL TO ORDER; By the President Mike Bond @6:30 PM with 24 members in attendance

PLEDGE OF ALLEGIANCE: Dave Kilgore

ROLL CALL; By the Secretary, Mary Santiago, Mike Bond, Dave Kilgore, Pat Whitney, Karen O'Neill, Tony Lombardo, Gail Reichert. Absent and excused Dave Warta & Sal Naimo

AGENDA ADDITIONS/APPROVAL: None Noted. Motion to approve. ALL IN FAVOR

SECRETARYS REPORT: Mary Santiago requested a motion to waive the reading of the BOD Meeting of April 7th as all Directors had received them via e-mail. Motion to accept Gail Reichert, 2nd Dave Kilgore. ALL IN FAVOR

TREASURERS REPORT: Pat Whitney read and are attached to these minutes. Motion to accept Treasurers report, Mary Santiago & 2nd Mike Bond. ALL IN FAVOR

COMMITTEE REPORTS:

COMMUNICATIONS: Dave Kilgore no additional information at present

FINANCE: Pat Whitney- Connie Nabor has completed the annual review/audit with a positive outcome and have been attached to these minutes.

FMO/By-Laws; Dave Warta/Mike Bond gave a brief discussion on becoming members and to check renewal status.

MEMBERSHIP: Gail Reichert -total membership as of 5/2/22 is 324. The present application has been updated & streamlined. \$20.00 has been refunded on a request for membership, as the party requesting was a renter.

POLICY & PROCEDURES; DAVE KILGORE/PAM BENTZ- A Motion to approve Policy's 1 thru 5 has been presented. After some confusion motion is now made by Dave Kilgore that the items 1 through 5 be accepted after the BOD reads previous email regarding such items. This shall be done within a 2-week time frame, unless a need for change is noted. Motion to accept, Pat Whitney & Tony Lombardo. ALL IN FAVOR.

SPECIAL EVENTS: MARY SANTIAGO Requested approval for the 3 planned HOA Events for the fiscal year. \$750, July 16th, \$750.00, October 15th \$750.00, March20, 2023 \$1,000.00. Also

noted at this time the profit from the last "Rakin in the Cash" raffle was \$920.00. Motion to approve Pat Whitney, 2nd, Karen O'Neill. ALL IN FAVOR

VETERANS COMMITTEE: Tony Lombardo- the committee has not been informed of a start-up date by Cove.

VETERANS WALL- Mike Bond-a fund raising event will be planned for some time next year & some frames have already been donated.

WEBSITE: Patti Bond has agreed to assume the position of Webmaster till the end of the year.

NEGOTIATIONS COMMITTEE; Mike Bond- 5 members presently on board. Still looking for alternates. Committee began working on the survey after 4/26/22 meeting. Jim Erceg has agreed to be our consultant, but not sit on the committee.

PRESIDENTS COMMENTS.

Summer Overview tonight is the final HOA/BOD Meeting and we will go on hiatus until Thursday, September 1, 2022 @6:30 . Monday 5/16/22 is the final HOA/Membership Meeting

Village Managers Meeting 4/13/33 – Quarterly MM 5/11/22

OPEN FORUM

LOT#492- Carolee Wise has requested numerous times that the Black Algae be addressed in the Auditorium Pool.

LOT#225- Dian Jacobitti- questioned if Negotiations were completed at Camelot East.

MOTION TO ADJOURN: @7:13 PM- Mike Bond & Mary Santiago

Enjoy the Summer!!

Respectfully Submitted,

Mary Santiago, Secretary