

CAMELOT LAKES VILLAGE HOA, INC.

5700 CAMELOT LAKES PARKWAY

SARASOTA, FLORIDA 34233

BOARD OF DIRECTORS MEETING-CLUBHOUSE CARDROOM

NOVEMBER 4, 2021

CALL ORDER: *President, Pam Bentz called the meeting to order at 6:30 PM with 20 Members in attendance*

Pledge of Allegiance: *Lead by Anthony Lombardo*

Roll Call: *Mary Santiago, Secretary, Anthony Lombardo, Director, Cheryllee Wright, Treasurer, Pamela Bentz, President, Mike Bond, Vice President, Sal Naimo, Director, Patty Wells, Director, Jim Erceg, Director.*

AGENDA:ADDTIONS /CORRECTIONS;

Pam Bentz Requested the HOA December 13th, 2021, Informational meeting be placed on agenda.

Motion to Accept the proposed agenda, Mary Santiago, Secretary, All in Favor.

SECRETARY'S REPORT; *Mary Santiago*

Minutes from Previous Meeting September 23rd, 2021 have been read and a Motion has been made to accept by Anthony Lombardo and Pam Bentz. ALL IN FAVOR,

Minutes from previous Meeting, October 7th, 2021, have been read and a Motion has been made to Accept by Jim Erceg and Sal Naimo.

ALL IN FAVOR.

TREASURERS REPORT: *Cheryllee Wright*

Motion on the floor to accept corrected reports from August 2021 and for September 23rd, 2021. Reports on file. To be attached.

Motion on the floor to accept Treasures Report for October as attached. Motion to Accept Jim Erceg & Anthony Lombardo.

ALL IN FAVOR

COMMITTEE & GROUP REPORTS:

COMMUNICATIONS: Mike Bond is working on merging email blast. Mike is also attempting to schedule CPR & Defib classes.

FINANCE COMMITTEE: Chair, Cheryllee Wright states the 6-month audit is incomplete. Announcement of new member of the Committee, Steve McAnally has accepted. The Committee plans to meet in December.

FMO: Chair, Jim Erceg, informed the board that the internal software problem has been resolved. There are 21 members presently on file at CLV. It is imperative that we recruit additional members possibly during our Membership Drive.

BY-LAWS: Chair, Jim Erceg informed the board that the Committee has been formed; Mary Santiago, Don Wise, Helen Wells and Anna May Jacobsen will have their first meeting November 9th at 3PM. Location Erceg home.

POLICY & PROCEDURES: Chair Pam Bentz informed the board that we are making good headway. Next meeting is scheduled for December 1, 2021, in the Conference Room.

SPECIAL EVENTS: Chair Mary Santiago having read her report and is attached.

VETERANS: Mike Bond spoke on behalf of Sal Naimo. "Veterans Recognition Park". Each Park will have its own project with a Cove Director to be determined. Honor Wall is planned inside the auditorium. The committee is looking to display individual photos and a specific "In Memorium" area will be added. HOA functions will accept donation to burden the cost of this project.

WEBSITE: Effective October 21, 2021, Jim Drechsel has Resigned as Director. Motion presented on the floor to accept his letter resignation: Mary Santiago & Patty Wells. **ALL IN FAVOR.**

Motion on the floor by the Secretary, Mary Santiago, not to fill the Director opening until the normal election process. Bernie Clark will now assume responsibility for the Website.

PRESIDENT COMMENTS: Pam Bentz and Mary Santiago met with Susan Fatzie to address the miscommunication regarding the Gate Guard Hours. Members have been informed that the Night Hours will remain the same as in the past.

NOMINATING COMMITTEE; Jim Erceg referring to By-Laws. The Nominating committee shall consist of at least three (3) members and shall include all current Directors who are not eligible to be re-elected to the Board at the next Annual Membership Meeting and signify their willingness to serve on such committee. There will be at least three(3) vacancies to fill at the March Membership Meeting.

ADDITIONS TO AGENDA

Due to lack of participation in previous years. The regular HOA Informational Meeting scheduled for December 13th, 2021 will be cancelled. However, The Board of Directors will meet as scheduled on December 2nd, 2021, in the Clubhouse Card room. Pam Bentz will Email Blast to Members.

** (Sal Naimo informed us prior to Open Forum that there was a resident who has been without power for a few days and needed assistance @ 5639 Halifax Lane. Mike Bond, Joe Santiago & Tony Lombardo headed over after this meeting and the gentleman was fine & with power. **)

OPEN FORUM.

Lot492 Don Wise reminded the Board 2022 is a negotiating year and we need more than 50%+1 membership total.

Lot#125 Jean Bell will be setting up a Membership Drive at the Flea Market on November 13th in the Auditorium.

MOTION TO ADJOURN; at 7:20 PM Patty Wells - Anthony Lombardo
Respectfully Submitted,

Mary Santiago, Secretary

NEXT BOARD MEETING, DECEMBER 2ND, 2021 @6:30PM