

CAMELOT LAKE VILLAGE HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Thursday October 6th, 2022

6:30 PM - Clubhouse Cardroom

CALL TO ORDER: By the President Mike Bond, at 6:30 PM with 28 members in attendance-

PLEDGE OF ALLEGIANCE – Dave Warta

ROLL CALL: By the Secretary, Mary Santiago, Mike Bond-President, Dave Kilgore- Vice President, Dave Warta- Director, Absent and excused, Tony Lombardo, Director, Gail Reichert-Director. Unexcused, Sal Naimo, Director.

AGENDA ADDITIONS/APPROVAL- Mike Bond with no corrections agenda is approved. ALL IN FAVOR

SECRETARY'S REPORT: Mary Santiago – Open discussion is on the floor regarding the corrections of verbiage of the Minutes dated September 1,2022. Motion to accept as corrected is made by Mike Bond, 2nd Dave Kilgore. Motion to approve is made by Dave Warta & 2nd Mary Santiago. ALL IN FAVOR

TREASURERS REPORT: - Pat Whitney- The floor is open for discussion concerning a monetary error in the September 1st, 2022, minutes, and are attached to these current minutes. At this time a new financial report is presented. Motion to accept the Treasurers Report as Read by Mike Bond & Dave Kilgore. Motion to approve report Mary Santiago & Dave Warta. ALL IN FAVOR.

COMMITTEE & GROUP REPORTS.

Communications: Dave Kilgore report is combined with Negotiation Committee.

Finance Committee: - Pat Whitney Chair, request to appoint Jerry Layman to her committee as Co-Chair. Mr. Lawson is proficient in Quick Books and feels that this program will be easier to follow. Motion is made to accept Jerry Lawson as Co-Chair. By Dave Kilgore, 2nd Pat Whitney. Open Discussion is now on the floor to purchase a Laptop with Quick Books Program to be passed on to each Treasurer in the future. Cost roughly around \$550.00 without the application. A Motion is made to invest in the laptop once further investigation is made. Motion is TABLED.

FMO: Dave Warta -Announced that the Declaration of Homestead/ Domicile is now on the HOA Website. The need for the members to invest in the FMO Organization is truly warranted, Dave would like to see articles such as Ways to make your Mobil home more sufficient & the Website for Seniors be put out on the HOA Blast.

Membership: Gail Reichert – by Mike Bond 324 is the present membership as of this evening.

Policies & Procedures – Dave Kilgore meeting previously scheduled was cancelled due to Hurricane. Rescheduled date is not available currently.

Special Events- Mary Santiago – Motion with Regret to cancel the Oktoberfest scheduled for 10/15/22 due to the hurricane. ALL IN FAVOR

Veterans Affairs: - Mike Bond- The Luncheon will be held on November 11th, in the Auditorium. Currently the committee is still seeking a "Guest Speaker". Funds raised for the Wall are approximately \$1400.00 as of this evening.

Negotiations Committee: Mike Bond – Dave Kilgore. An Icebreaker Meeting will be attended by all 7 on the committee. At this time, it is undetermined if it will be an actual face to face or Video Conference Call. Current items from the previous contract will be presented along with potential request for the 2023 contract.

OPEN FORUM:

LOT #507 – Janet Bogner is willing to help those in the community with Insurance Questions. Following the hurricane.

LOT #360 - Judy Companik wished to Thank All those who pitched in with the Hurricane clean up.

LOT#481 - - Helen Wells lost her back Lani, straps in the center didn't help.

LOT#472 -Susi Young noted that by State Law, contractors need to Licensed & Insure

LOT#214 – Joe Santiago expressed when a contractor is estimating no deposits should be given

LOT#230 – Kim Kane – Questioned "What is the responsibility of the Office (Cove) when it comes to tree removal and/or pruning

LOT#492 – Don Wise tree removal is not in the prospectus, it's in the agreement. Big trees cost \$1200.00 to remove. Carol Wise stated she believes the last update was early 1990.

Motion to Adjourn @ 7:39PM by the President. ALL IN FAVOR

Respectfully Submitted,

Mary Santiago, Secretary

NEXT BOARD MEETING; NOVEMBR 3RD @ 6:30 PM-CLUBHOUSE

NEXT HAO MEETING: NOVEMBER 21ST @6:30 PM - AUDITORIUM