

CAMELOT LAKES VILLAGE HOMEOWNERS' ASSOCIATION, INC

BOARD OF DIRECTORS MEETING- OCTOBER 3rd, 2024

CLUBHOUSE CARDROOM- 6:30 PM

CALL TO ORDER: By the President Mike Bond at 6:30P.M., with 13 members present.

PLEDGE OF ALLIGANCE: Victoria Stewart

AGENDA ADDITIONS/CORRECTIONS – APPROVAL

1. Item “H” was added to the agenda regarding meeting time & day
2. No verbiage correction was added to the minutes of September 16th, 2024

Motion to accept the additions/correction by Pam Bentz, 2nd Victoria Stewart

ROLL CALL: By the Secretary, Mary Santiago, Mike Bond, Pam Bentz, Mike Baffone, Victoria Stewart, Glenn Addis, Gail Reichert. ALL PRESENT

QUORUM IS MET

SECRETARY REPORT: Mary Santiago call for a motion to waive the reading of the minutes from September 16th, 2024 as all directors received them via internet. Motion by Gail Reichert, 2nd Victoria Stewart to accept the minutes. ALL IN FAVOR.

TREASURERS REPORT: Victoria Stewart- report is attached to these minutes. Motion to accept report Mary Santiago, 2nd Pam Bentz. ALL IN FAVOR

COMMITTEE & GROUP REPORTS:

Communications - Pam Bentz has scheduled a meeting for October 19th, 2024 with Jim Clark regarding the formation of Block Captains.

Finance – Victoria Stewart plans on committee meeting before transition takes place. No date has been set.

FMO - Glenn Addis no update at this time, be vigilant of contractors trying to sell services following Hurricane Helene.

Policy & Procedure's – Pam Bentz committee is on hold.

Membership - Pam Bentz informed the board that of tonight we have 272 members.

Special Events - Mary Santiago figures are attached to these minutes.

Veterans- Mike Bond - Veterans Recognition Lunch will be held on Monday, November 11th in the Clubhouse. Veterans need to sign up with Elaine. Veterans +1 will be allowed. Flag Bearers have not been notified. Veterans Monthly meeting will be at Triple Tail located in the Landings. Pictures are still needed for the Wall. Will try to set up photo shoot at the Veterans Luncheon.

Added item to agenda: A Board Member has a conflict with the date and times of our meetings. The possibility of changing the Day to a Monday is on the floor and has not been voted on as of this evening. The BOD cannot be supportive regarding the requested time change.

PRESIDENTS COMMENTS:

- * BOI TAX- is still under investigation and we shall further investigate our Tax ID#,
- * Garbage debris from the Hurricane is still being worked on
- * Political Flags, signs and other signs placed by roofers or contractors are not permitted
- * Assessment on Lawns, weed control treatment will be done 3 times then sod. A ride around will be done with management to access lawns.

OPEN FORUM:

Lot# Nancy Price questioned why the Laundry Room is locked.

President called for adjournment @ 7:25 Motion made by Mary Santiago ,2nd Gail Reichert

Respectfully,

Mary Santiago- Secretary

Next HOA MEETING, October 21st @ 6:30 PM

Next Board Meeting, November 7th @ 6:30 PM

Accepted minutes 11/4/24
P. Bentley vp-