

CAMELOT LAKES VILLAGE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

Thursday, October 5th, 2023 - Clubhouse Cardroom

CALL TO ORDER: By the President, Mike Bond @ 6:30 PM with 9 Members present.

PLEDGE OF ALLEGIANCE: Mike Bond

AGENDA ADDITIONS/ APPROVAL- None Noted. Motion made to accept the agenda by Mary Santiago, 2nd Tony Lombardo. **ALL IN FAVOR**

ROLL CALL By the Secretary, Mary Santiago, Tony Lombardo-Director, Victoria Stewart-Treasurer, Mike Bond-President, Mike Baffone-Director. Absent and excused- Gail Reichert-Director, Dave Warta-Vice President.

QUORUM IS MET

SECRETARYS REPORT- Mary Santiago requests a motion to be made to waive the reading of the minutes from September 7th, 2023 meeting, all BOD Members have read them via e-mail and have acknowledge receipt prior to this meeting. Motion to waive Tony Lombardo- 2nd Mike Baffone **ALL IN FAVOR.**

TREASURERS REPORT; - Victoria Stewart - Summary of Accounts- **September 2023**

PRIMARY ACCOUNT	19,023.51
MONEY MARKET	8585.52
	TOTAL- \$27,612.03

Motion is made to accept by Tony Lombardo- 2nd Mike Baffone. Discussion on the floor to change Income listed on the report to read as follows; \$255.00 Membership = \$110.00 -50/50 Special Events.

Motion to amend; Mike Bond, 2nd Mike Baffone. **ALL IN FAVOR.** Discussion on the floor regarding the interest on the money market. Mike Baffone suggested we investigate CTI- which is paying 4.85% with a minimum of 5,000.00.

COMMITTEE REPORTS.

Communications- Mike Baffone nothing noted at this time.

Finance- Victoria Steward- Committee met in September and will be working towards a new budget.

FMO- Mike Bond for Dave Warta only 22 CLV Homeowners are members of this organization. Legislation starts in January and 2 Bills on 723 will be presented. More information on this will follow.

Membership- Mike Bond for Gail Reichert- presently we are at 279 Members. No Meeting has been scheduled.

Policy & Procedure- Mike Bond – A motion is requested to approve the additions/wording on Membership duties. Motion by Victoria Steward- 2nd Mike Baffone- **ALL IN FAVOR**

Special Events: Mary Santiago reported on the income and expenses for the HOA Octoberfest and are on file in the Secretarys Cabinet. No further meetings have been scheduled.

Veterans Committee- Tony Lombardo no updates currently. Minutes from the committee meeting will be forwarded to the Secretary. It is noted by the Chair that an Honorary Flag Carrier be investigated.

Honor Wall- Mike Bond- process is starting to come together. The committee is beginning to put a Veterans Roster together. All Veterans need to have a picture taken for the wall- date and time to be determined.

By-Laws – Mike Bond -A Blast Notification is going out regarding changes.

Nominations- Victoria Stewart- Committee will be forming- please contact Chair if interested in running.

Elections- Mike Bond- is requesting that Paul DiBona Chair this Committee as of present it is not established.

PRESIDENTS COMMENTS.

- Streetlights-A listing was sent to all BOD as to what is happening with the lights. The electrician
- was out this week working on them.
- 90 Day Notice-was received this week, with Lot Rent Changes
- Florida Department of Agriculture called a meeting regarding the Lawn Treatment Spraying & new Chemicals will be added to the treatments.

OPEN FORUM:

Lot #355- Dick Bannash- Suggest we investigate a Larger Bank for our Money Market- Open Discussion. He also questioned the Speed Bumps and if that will be taking place. Open Discussion- Proposal will be for 2 on the Parkway & 1 on Camelford. (Not yet established)

Mike Bond also noted that Bids are out for the Mote on Camelot Drive North

Meeting adjourned @7:05 PM by the President.

Respectfully Submitted,

Mary Santiago, Secretary

Next HOA Meeting, October 16th,@ 6:30PM- Location to be determined

NEXT BOD Meeting, November 2nd @6:30