

CAMELOT LAKES HOMEOWNERS ASSOCIATION, INC

5700 CAMELOT LAKES PARKWAY

SARASOTA, FLORIDA 34233

BOARD OF DIRECTORS MEETING: OCTOBER 7TH, 2021, CLUBHOUSE CARD ROOM

CALL TO ORDER: President, Pam Bentz call the meeting to order at 6:29 PM, with 26 Members in attendance. Notice of meeting placed 48 hours prior to meeting on bulletin boards, email blast and on Website.

PLEDGE OF ALLEGIANCE: Anthony Lombardo

ROLL CALL: Mary Santiago, Secretary, Anthony Lombardo, Membership, Cheryllee Wright, Treasurer Pamela Bentz, President, Mike Bond, Vice President, Sal Naimo, Veterans (Excused), By Remote Access: Jim Erceg, Director, Jim Drechsel Director.

AGENDA- ADDITIONS/APPROVAL/CORRECTIONS:

Jim Drechsel requested revisions or corrections in the 3-year contract. Motion to move to New Business

Motion: Anthony Lombardo & seconded Mary Santiago

SECRETARY'S REPORT: Mary Santiago, requested that the minutes from September 23rd, 2021, be moved until the November's Board meeting due to her absence & that of the President. Mary Stated that she had requested that any changes or correction were requested by October 4th, 2021, for inclusion. As of this meeting she had not received any replys. Motion to Move; Pam Bentz 2nd Tony Lombardo

TREASURER REPORT: Cheryllee Wright, gave her report to the members and said reports were available to members as requested. Treasures Report is attached for filing. Motion to Accept; Mary Santiago 2nd Tony Lombardo.

COMMITTEE & GROUP REPORTS:

COMMUNICATIONS: Mike Bond noted that there we 30 guests in attendance for the "Crime Prevention Presentation". He expressed his feelings, that he wished more had attended. Deputy Duff provided information concerning Self Defense Classes that would be offered. When called for a show of hands only 2 members were interested. Mike also called for a show of hands for a CPR course that he would be looking into & the show of hands were greater.

FINANCE: Cheryllee Wright stated that there we no changes.

FMO/BY-LAWS: Jim Erceg reminded the Members that dues for the FMO need to be current.

BY-LAWS" Jim appointed the following members for the By-law committee, Mary Santiago, Don Wise, Helen Wells and Anna May Jacobsen. He has requested that a meeting be held in November, tentative date was to be 11/11/21 @ 6:30PM. At this time a member reminded that 11/11 is Veterans Day, Jim will post a Notice of Meeting upon his return in November. Jim had gone over his report regarding the

by-laws. At this time the Secretary requested that his report be sent to her as the remote communication was very poor. Requested has been received and are attached to these minutes.

MEMBERSHIP: Anthony Lombardo, informed the members that we are up to 295. November 1st, 2021 the Drive will start and continue in full swing Mid-January. Anthony stated that we are coming into a contract year, and we need all the members we can enroll He will be going Door to Door & emailing. Tony noted he has nothing from last year to go by and will be working with his committee.

POLICY & PROCEDURES: President, Pam Bentz informed the board she has her committee consisting of Bernie Clark, Denise Jones, Mary Santiago & Don Wise. Tentative date for first meeting is 10/15/21.

SPECIAL EVENTS: Chair, Mary Santiago, reported that the Volunteer Luncheon went extremely well. 25 guests were in attendance. Compliments to the HOA & Board of Directors for a job well done. Mary conveyed her sincere thanks to CO-Chair Patti Bond for handling this event. Our next scheduled event was moved from Sunday, October 10th to Saturday, October 9th from 3-5. This was due to conflict of calendar events. There is no Basket Raffle for November, but we follow up again in December with the "Ultimate Basket" The drawing for this basket will be done on New Year's Eve.

VETERANS: In the absence of Sal Naimo, Mike Bond reported on behalf of the committee. We still have no date for startup by Cove. It was requested at this time that the Sun Dial located in the proposed area be saved. Mike expressed the need for Veterans get information to the committee or to Elaine.

WEBSITE: Jim Drechsel conveyed that he has not received any new pictures for the site and requested that if anyone has some for inclusion, please get it to him.

NEW BUSINESS: Jim Erceg spoke to the members regarding the 90-day notice that has been received by the residents. Any increase problems should be addressed to Jim Erceg & Susan Fatzie.

Jim Drechsel noted that the committee needs input, and he would like to get a survey out early. It was noted that there is no discussion on the Negotiations Committee after July 2022 and that the committee discusses all negotiations by themselves, Jim also stated he noticed that there is no emergency number posted in the directory. When discussed the Emergency number is on the building.

Jim Drechsel stated that a letter of Corrections be sent to Cove, concerning Rebbie Jeanette being listed as President. He stated that this needs to be addressed. VP Mike Bond & President Pam Bentz assured him that Cove receives a letter immediately following Elections & Appointments.

President, Pam Bentz noted for the record Additions & Corrections to the minutes reach her One Week before the Meetings.

VP Mike Bond noted that the Communications Committee still has 140 names missing out of 534. Master list is being updated between Pam & Denise Jones

OPEN FORUM.

Lot #500 Shirley Jones stated that the person in the directory are not the same regarding lot numbers. She also inquired about the status of absentee Veterans Director Sal Naimo. VP Mike Bond assured her that he and Tony Lombard were on top of the situation. Ms. Jones also requested if the Sundial is removed it be placed on her property.

Lot#134 Frank Webb informed the board that the scheduled date for by-laws to meet is Veterans' Day. Jim Erceg-Chair will change the date upon his return.

Lot#297 Alison Drechsel referred to the 2020/2021 Robbery Calls listing held by the Sarasota County PD. She also requested a formal apology from Membership Chair.

Lot#273 Mentioned that Camelot Lakes Village fall under the Sheriff's Office

Lot#27 Cheryllee Wright referred to the listing of 123 Calls- Majority of calls in the Village are EMS, Fire Department

President, Pam Bentz responded that she knew of 2 things in the community that happened, and the Board is not denying anything, but if you should have a problem report it immediately.

Motion Made by Patty Well to Adjourn the meeting and 2nd by Cheryllee Wright

Meeting Adjourned: 7:25PM

Respectfully Submitted

Mary Santiago, Secretary