

**CAMELOT LAKES VILLAGE HOA**  
**BOARD OF DIRECTORS' MEETING**  
**Thursday, September 1, 2022**  
**6:30PM – Clubhouse Cardroom**

CALL TO ORDER; 6:35PM by the President, Mike Bond

Pledge of Allegiance: Patricia Whitney

Roll Call, by the Secretary, Mary Santiago, Mike Bond, Dave Kilgore, Tony Lombardo, Patricia Whitney, Gail Reichter, Dave Warta via Internet, absent Sal Naimo.

Agenda Additions/Approval-Mike Bond – Motion by Dave Kilgore to accept the agenda, 2<sup>nd</sup> Tony Lombardo. **ALL IN FAVOR**

**Secretary Report:** Mary Santiago: A motion is requested to waive the reading of the minutes from May 5<sup>th</sup>, BOD as the BOD Had already received them via e-mail. Motion is made by Pat Whitney to waive, 2<sup>nd</sup> by Dave Kilgore **ALL IN FAVOR.**

A Motion is now on the floor to accept the reading of the minutes from the Special Meeting of June 28<sup>th</sup>, 2022. Motion is made by Dave Kilgore, 2<sup>nd</sup> Gail Reichert to accept. **ALL IN FAVOR**

**Treasurer Report:** Pat Whitney read and reviewed Reports from May, June & July (and are attached to these minutes. Motion is made by Mary Santiago, 2<sup>nd</sup> Mike Bond to accept as read. **ALL IN FAVOR**

BOD STATUS: A Motion is made by Dave Kilgore, 2<sup>nd</sup> Mike Bond to accept the Resignation of Karen O'Neill from the Board of Directors. **ALL IN FAVOR**

**COMMITTEE & GROUP REPORTS:**

**FMO/Bylaw's-** Dave Warta – A Declaration of Homestead & Declaration of Domicile is a preventative step to properly protect your Manufactured home from a lien by creditors. Forms can be filed with the County Clerk. As per Mike Bond forms will be uploaded to the HOA Website.

**Communications:** - Dave Kilgore Committee has met on August 29<sup>th</sup> & will again meet on October 2<sup>nd</sup>. Bernie Clark will remain as Webmaster, assisted by Patti Bond.

**Finance:** - Pat Whitney as per By-Laws the committee will consist of all Committee Chairs & shall have at least 2 meetings per year.

**Membership-** Gail Reichert - Membership now stands at 324. Committee Volunteers will meet on 9/2/22,

**Policy & Procedure:** Dave Kilgore- Having completed 6 through 10 Policy & Procedures a Motion to approve is made by Mary Santiago, 2<sup>nd</sup> Mike Bond to approve. *ALL IN FAVOR*

**Special Events-** Mary Santiago/ Patti Bond – The Committee has met in July & August to discuss planning of two events HOA Picnic & HOA Octoberfest in October. Floor was turned over to Patti Bond to further

discuss outcome of HOA Picnic Review" 145 Tickets dispersed/124 in attendance- Total amount per person cost \$4.50 – Total Expense-\$531.61 Budget requested: \$750 bringing us under budget. First Basket Profit: \$920 profit/ Second Basket \$658 profit. Tickets available for Octoberfest go on sale October 1<sup>st</sup> through the 15<sup>th</sup>. MEMBERS Only.

**Veterans Affairs:** S. Naimo/Lombardo- No Update on the Memorial Park. Committee will meet on October 19 for planning the Veterans Day Luncheon 11/11/22. Reminders Veterans coffee 1<sup>st</sup> Monday of each Month.

**Veterans Memorial Wall-** Mike Bond- Nearly \$1200.00 has been collected at various events for frames. Reminder Pictures are also taken at the Veterans Coffee if needed by any of our Veterans.

**Executive Committee:** Mike Bond –Committee met prior to this meeting at 6 PM, no action was taken on a personnel issue.

**Negotiations-** Mike Bond- Results of the Survey taken will be discussed in detail at the Homeowners meeting on 9/19/22 The 1<sup>st</sup> Icebreaker meeting with Cove will be on September 7<sup>th</sup>, 2022. To discuss the upcoming increases.

**OPEN FORUM:**

LOT#481- Helen Wells- Labor Day Flags will be only at the Gate, due to complaints

LOT#408- Jackie Follmer- Questioned limits on Rentals

LOT#321-Patty Wells questioned the \$2500.00 for Attorney Retainer (OPEN DISCUSSION)

Motion Made by the President, Mike Bond for Adjournment @7:25 PM ALL IN FAVOR

**CALL TO ORDER TO Reconvene by the President @7:35 PM with a quorum being met, to make error adjustments on the Treasurers Report from July 2022- ALL IN FAVOR.**

**Also at this time, corrections on improperly called motions by the Secretary are reviewed and are noted in these minutes. ALL IN FAVOR,**

**Motion is made to adjourn by the President @ 7:30 PM- ALL IN FAVOR**

**Respectfully Submitted,**

**Mary Santiago, Secretary**

**NEXT HOA MEETING: SEPTEMBER 19<sup>TH</sup> @6:30 pm- Auditorium**

**NEXT BOARD MEETING: OCTOBER 6<sup>TH</sup> @6:30 pm- Clubhouse**