

**CAMELOT LAKES VILLAGE HOMEOWNERS' ASSOCIATION, INC**

**BOARD OF DIRECTORS MEETING- SEPTEMBER 16<sup>TH</sup>, 2024**

**6:30 PM – CLUBHOUSE CARDROOM**

**CALL TO ORDER;** By the President, Mike Bond @6:30PM with 22 members present.

**PLEDGE:** Mary Santiago

**AGENDA ADDITIONS/CORRECTIONS- None Noted**

**ROLL CALL;** By the Secretary Mary Santiago, Mike Bond, Pam Bentz, Gail Reichert, Glenn Addis, Victoria Stewart. Absent and excused Mike Baffone.

**QUORUM IS MET**

**BOARD MEMBER STATUS;** Tony Lombardo has resigned from the Board of Directors. The Board has accepted his resignation with regret on Thursday July 22,2024. **ALL IN FAVOR**

**SECRETARY'S REPORT:** Mary Santiago called for a Motion to waive the reading of the BOD Meeting dated July 17<sup>th</sup>, 2024. All Directors have acknowledged receipt of the minutes via email. Motion is made by Pam Bentz, 2<sup>nd</sup> Mike Bond. *ALL IN FAVOR.*

**TREASURER'S REPORT:** Victoria Stewart\* Report is on file for Banking information. Motion is made to accept two reports, as the BOD were on hiatus.

- July 2024- Motion to Accept- Mary Santiago, 2<sup>nd</sup> Gail Reichert - **ALL IN FAVOR**
- August 2024- Motion to Accept- Pam Bentz, 2<sup>nd</sup> Gail Reichert -**ALL IN FAVOR**

**COMMITTEE AND GROUP REPORT'S**

**Communications-** Pam Bentz submitted her report from the communications meeting dated 9/16/24 and are on file with the Secretary. No additional meetings have been scheduled as of this reporting. Mike Bond requested that “Coves” name be removed from the newsletter.

**Finance -**Victoria Stewart advised the BOD that there was no meeting as to her Covid illness. The audit report from Connie Nabor is on file with the Secretary. Report reads in good standing.

Recognition & Bereavement Review.

- Recognition- will be open to all HOA Members for their contributions to the HOA. This recognition will be at the discretion of the Board of Directors and not exceed \$50.00.
- Bereavement- Consist of Immediate Board Member, Significant Other, Mothers, Fathers, Brothers & Sisters and Children of the Board members. The monetary figure shall not exceed \$100.00 and shall be at the discretion of the Board of Directors. Motion is now on the floor by Mike Bond to accept the verbiage. Motion made by Pam Bentz 2<sup>nd</sup> by Gail Reichert. *ALL IN FAVOR.*

**FMO-** Glenn Addis explained the 723 Florida Statue regarding the stay of guest in the home. The limit of 15 days is according to 723. However, our Rules & Regulations is 30 days in one year and enforced by management.

**Policy & Procedure-** Pam Bentz held a committee meeting with her committee, Mary Santiago & Phyllis Kenline on September 9<sup>th</sup>, 2024 to go over changes to the Officers on the BOD. Motion is made to accept the updated changes by Mary Santiago, 2<sup>nd</sup> Gail Reichert. **ALL IN FAVOR.**

**Membership-** Pam Bentz informed the Board we have up to 269 paid members. The number of paid members needs to increase as we are coming into a negotiating year. Zone packages will be distributed in December to all Captains.

**Special Events-** Mary Santiago informed the BOD that the Dinner will be on Sunday September 29<sup>th</sup>, in the clubhouse. Members must use the sign-up sheet on Elaine's desk. This event is free to all HOA paid members. Our Gift basket this year will be \$100.00 in lottery tickets and will begin at Octoberfest and raffled on New Years Eve.

**Veterans-** Mike Bond spoke about the Veterans Luncheon this year and he has asked Ricky from Camelot East to sing the National Anthem. So far there are 30 -8x10 completed frames and we have 100 Veterans in the park. As of this report no date has been set to take pictures of additional Veterans on the listing.

**PRESIDENTS COMMENTS:**

1. Notice regarding the BOI Act is still under investigation and will be discussed with Paul DeBona when he returns. Open Discussion
2. Lawn Replacement-will be discussed at the VMM with Susan- Again the HOA will request a ride around.
3. Liability insurance has reached over \$4,000,00 this year and we need to shop around.

4. Explanation of Calendar Year 2024-2025 -Fiscal Year is from March to April.
5. Possibility of having the Homeowners Meeting every other Month.
6. VMM is October 24,2024
7. Welcome New Members on Lot#387 Maury & Sam Rosenthal

**OPEN FORUM:**

**Lot #387** – Maury Rosenthal questioned the status of the Auditorium- REPOSE- Permits have been fully signed for Bathrooms and Kitchen.

**Lot #492** – Don Wise-1) Status of the Veterans Park on Big Lake. (2) Men’s Urinal in the Clubhouse has been broken for many months now. Why can’t maintenance repair? Street Light Status?

**Lot #307** – Jim Clark 1) Veterans Plaza Status? (2) Christmas light location on the Veterans Plaza. (3) When is the Membership Drive beginning (4) Visitor Gate not opening, people driving through. (4) Is the code eliminated when a resident moves?

**Lot #326**- Phyllis Kenlin- Why is there no phone at the Guard House?

Motion for Adjournment for this evening's meeting by the President, Mike Bond at 8PM. Accepted by Mary Santiago, 2<sup>nd</sup> Gail Reichert.

Respectfully Submitted,

Mary Santiago, Secretary

Next BOD Meeting – October 3<sup>rd</sup>, 2024, Clubhouse 6:30 PM – Please arrive 15 minutes early