

**CAMELOT LAKES HOME OWNERS ASSOCIATION INC.**

**5700 CAMELOT LAKES PARKWAY, SARASOTA, 34233**

**BOARD OF DIRECTORS MEETING, SEPTEMBER 23, 2021, CLUBHOUSE CARDROOM**

President, Pam Bentz called the meeting to order at 6:31PM with 24 members in attendance. Notice of meeting posted 48 hours in advance on bulletin boards and email blast sent out, plus posted on Website.

**Pledge of Allegiance** was led by Patty Wells.

**Call of Officers** present; Pam Bentz, President, Mike Bond, Vice President, Cheryllee Wright, Treasurer, Patty Wells Director, Anthony Lombardo, Membership Director.

Via Google Meet Internet: Jim Erceg, Mary Santiago & Jim Drechsel. The absence of Sal Naimo is noted as excused.

Members Present were notified of the Agenda & Q&A's were placed on the tables.

**Motion to Accept** the Agenda, Mike Bond VP & Patty Wells, Director.

**SECRETARY REPORT:**

**It is noted that there are 2 separate motions on the floor to accept**

Cheryllee Wright, Treasurer read the minutes of July 15<sup>th</sup>, on behalf of the Secretary, Mary Santiago. **Motion to accept the corrected minutes:** Jim Erceg & Mary Santiago. Show of hands 7 in favor with one opposed Jim Drechsel.

Regarding the Special Meeting of 8/21/21 regarding usage of HOA being used on Social Media Platform's under personal email address: **Motion to table until a final resolution is adopted. Mike Bond & 2<sup>nd</sup> Jim Erceg.**

**TREASURERS REPORT.**

Cheryllee Wright gave her report for July 15<sup>th</sup>, 2021 (On File) also at this time a report for 8/21/2021 was presented; **Motion to accept; Mary Santiago All in favor.**

**COMMUNICATIONS COMMITTEE,**

Mike Bond inform the BOD that he had added Denise Jones to his committee. Denise is a clearing house for our emails. She has also obtained a listing from Susan Fatzie and from the list 140 emails are missing. Our Newsletter is going well and is open to all members.

**FINANCE COMMITTEE;**

Cheryllee Wright reported that she is seeking a 4<sup>th</sup> member, however, at this time it is not official.

**FMO/BY-LAWS:** Jim Erceg has been informed that the FMO is having software issues and he was given the names of CLV residents that are up for renewal, please check Application in the back of the FMO Magazine.

### **MEMBERSHIP.**

Tony Lombardo reported that the possible number now stands at 290

### **POLICY & PROCEDURES.**

Pam Bentz informed the BOD that 2 new members have been added. Bernie Clark & Don Wise. A meeting is scheduled on or around the 15<sup>th</sup> of October.

### **SPECIAL EVENTS.**

Co-Chair Patti Bond reported on behalf of Mary Santiago that 28 invitations were mailed to the HOA Volunteers with 22 confirmed. The previous budget was \$300.00 and less than \$200.00 was used. On October 9<sup>th</sup> a "Welcome New Resident Cocktail" party will take place from 3-5PM., in the Clubhouse Cardroom. All BOD & Ambassadors are encouraged to participate. Initial budget for this was \$1000.00 and we should utilize \$300.00... As of this meeting profits on the baskets total \$540.00. Our final basket will be drawn on New Year's Eve. The Chair recognizes Patti Bond for all her hard work in planning these events.

At this time President Pam Bentz requested a motion concerning the "New Resident Cocktail Party" which was previously allocated to the Welcome Back Party on October 18<sup>th</sup>. **Motion Made All in Favor.**

### **VETERANS COMMITTEE.**

Mike Bond Reported on behalf of Sal Naimo. The area on the Big Lake will be known as "Veterans Park". More details on this proposal will be forthcoming. Mike stressed the need to get Vet's information to Elaine.

++++Internet time expired @7:20 PM Jim Erceg, Mary Santiago & Jim Drechsel were re-invited to participate. All returned; Meeting Continued

Jim Drechsel reported that pictures have been added to the website and would like to have more from around the park. He also stated he would like more volunteers on the Website.

### **Q&A**

**It is noted that copies of this report are on all tables this evening**

1. Renters' information was corrected CLV-HOA is not involved
2. Guard & Gate hours were addressed.

Access Management will be at the gate

Evening hours will remain the same

Weekend hours 7-4

It is noted by Susan, in the existing contract we can't go over 70 hours. Once the new pad is in place. Questions concerning when this will take place is an issue. Jim Drechsel doesn't think we have to wait.

**NEW BUSINESS.**

President Pam Bents would like a motion to put our Organizational meeting on the Calendar for **March 22<sup>nd</sup>, 2022. Motion Made by Mike Bond, 2<sup>nd</sup> Mary Santiago. All in Favor.**

**OPEN FORM;**

- Lot# 3 Pat Whitney would like to know why we can't have access to know what is going on in the community: Jim Erceg explained our documents need the approval of the Board prior to any postings.
- Lot#116 Don Dumont concerns of the Gate Issues
- Lot# 466 Leslie Donald inquired why aren't we asking the majority of members regarding the gate changes. We all want the Guards patrolling for security
- Lot#27 Cheryllee Wright responded it was originally Jim Drechsel that brought up this plan regarding the gates.
- Lot#214 Joe Santiago expressed the need for the Board to work together not against each other.
- Lot#297 Alison Drechsel objects to the minutes of 8/21/21 meeting and wants it noted for the record.

Meeting Adjourned: 8:10PM

Respectfully Submitted,

Mary Santiago, Secretary

**Next Board Meeting October 7th, 2021- 6:30 PM Clubhouse Cardroom**