

CAMELOT LAKES VILLAGE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

Thursday, September 7<sup>th</sup>, 2023, 6:30 PM Clubhouse Card Room

**CALL TO ORDER:** By the President, Mike Bond at 6:32PM with 14 members present.

**PLEDGE OF ALLEGIANCE:** Tony Lombardo

**AGENDA /ADDITIONS AND OR CORRECTIONS:** None Noted, Motion to accept the agenda by Victoria Stewart, 2<sup>nd</sup> Mary Santiago. **ALL IN FAVOR**

**ROLL CALL:** Mike Bond- President, Mary Santiago-Secretary, Victoria Stewart-Treasure, Tony Lombardo-Director, Gail Reichert-Director. Absent and Excused Dave Warta-Vice President. Unexcused- Mike Baffone-Director.

**SECRETARY REPORT:** A motion is made by the Secretary to waive the reading of the minutes, as all Board Members read them via email prior to this meeting. Motion to accept by Gail Reichert & 2<sup>nd</sup> by Victoria Stewart. Discussion- None- **ALL IN FAVOR**

**TREASURER REPORT:** Summary of accounts as follows:

JULY Business PRIMARY ACCOUNT: \$24,924.62

Money Market: \$ 3,585.39 Total \$28,510.01

Motion is made by the Secretary Mary Santiago to accept the July 2023 report & 2<sup>nd</sup> Gail Reichert. **ALL IN FAVOR**

AUGUST Business PRIMARY ACCOUNT \$19,899,80

Money Market \$ 8,585,45 Total \$28,485,25

Motion is made by the Secretary, Mary Santiago, to accept the August 2023 report & 2<sup>nd</sup> Tony Lombardo after discussion, **ALL IN FAVOR.**

**COMMITTEE REPORTS.**

**Communications-** Mike Bond for Dave Warta & Mike Baffone. The committee will meet again to take action on various items. As of Tonight, no meeting is scheduled.

**Finance Committee-** Victoria Stewart- Committee is set to meet on September 14<sup>th</sup>2023 at 1;30 PM. Location not discussed at this time.

**FMO-** Mike Bond for Dave Warta – Hurricane Assistance was posted on Website. Paperwork submitted to have Dave named as liaison for CLV. Mention of Dues increase of \$5.00 for FMO yearly dues from \$25.00 to \$30.00.

**Membership-** Gail Reichert- Presently there are 278 Members. Things have been quiet during the summer months. A meeting will be scheduled before the drive. No Date or time reported.

**P &P-** Mike Bond for Dave Warta. Holding off on updates until the Chair returns.

**Special Events-** Mary Santiago. Apologies for being unprepared due to family circumstances. Octoberfest information is presented, that sign up sheet is on Elaines Desk for Member tickets only.

**Veterans Affairs** – Tony Lombardo – Meeting will be held on 9/14 between the hours of 11-12 in the clubhouse.

**Honor Wall-** Mike Bond presented information for those Vets that do not have a picture for framing, please sign up at Elaines desk.

**By-Laws** – Mike Bond will Chair this committee. Opening for changes to the board from 9 to 7 members. Language changes only. Motion is made by Gail Reicher to accept Mike Bond as Chairperson, 2<sup>nd</sup> Victoria Stewart. ALL IN FAVOR

**Nominations-**With elections upon us a Motion is made by the Secretary to Elect Victoria Stewart to this position. Motion is made by Tony Lombardo, 2<sup>nd</sup> Mike Bond. Open discussion committee starts earlier than last year. ALL IN FAVOR

**PRESIDENT COMMENT:**

For your information, the exit gate motor foundation had to be replaced and in the past 8 months the damages to the gates have been more than previous decades.

At the next Homeowners meeting on 9/18/23 we will be having a short tutorial on the definition and works of your HOA.. Followed in coming months the “definition of What the Ambassador Program does.”

**OPEN FORUM:**

**Lot-#238** Jim Vones questioned what the special meeting was about & noted what a good job Victoria Stewart is doing as Treasurer. He questions why the hand sanitizers were not being filled with the threat of covid once again lurking in the community.

Would it be possible to take some funds from the primary account to make things a little more presentable within the community? **Response** perhaps the HOA could sponsor some fund-raising events for this purpose.

He has submitted a maintenance request 3 times for the Geiser coming from his residence Located on Halifax. **Response-** Mike will follow up with Susan.

**Lot #202** – Colleen Flood Door tags are not given when work is completed. With regards to the broken gates, shouldn't the person be responsible for damages. Open Discussion

**Lot#273** Anna May Jacobson – Maintenance workers are going over the speed limit.

**MEETING ADJOURNED BY THE PRESIDENT @ 7:25 PM**

Respectfully Submitted

*Mary Santiago, Secretary*

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

