

CAMELOT LAKES VILLAGE HOMEOWNERS' ASSOCIATION, INC
HOMEOWNERS INFORMATIONAL MEETING, AUDITORIUM

FEBRUARY 21, 2022

CALL TO ORDER: President, Pam Bentz called the meeting to order at 6:40pm with 77 members in attendance.

PLEDGE OF ALLIGIANCE: Patty Wells

INTRODUCTION OF HOA BOARD; Tony Lombardo, Membership, Patty Wells, Director, Mary Santiago, Secretary, Pam Bentz, President, Mike Bond, Vice President, Jim Erceg, Director, Sal Naimo, Director.

Current Membership- Tony Lombardo informed all that as of 6:45 total membership was at 301. Prior to moving on to the next item on the agenda our membership total increased by 8 giving us a total at this meeting of 309 paid memberships.

QUORUM - not met

TREASURERS REPORT: Acting Chair-Pam Bentz read over her report (and are attached) Motion to accept as Read: Jim Erceg & seconded by Tony Lombardo

COMMITTEE REPORTS:

Communications' – Mike Bond -The committee is working on 2 policies & will meet again. The temporary code will be issued once the gate is fixed; this is concerning Uber drivers/ Lyft coming in for early pick up.

By-Laws- Jim Erceg-Packages will be distributed end of this month. Ten (10) By-Law amendments are proposed, we will need 2/3's of the ballots cast at the Annual membership Meeting and by Proxy to approve. Summary of proposed amendments can also be located on the Website.

FMO- Jim Erceg is the representative for CLV and explained what FMO all is about and the need to join.

Finance- Pam Bentz acting chair read over the proposed budget for 2022/2023 and are attached to these minutes.

Special Events-Mary Santiago read over cost for this evening's meeting. Informed members tickets for dinner will be required for the Annual Meeting on March 21, 2022.

Veterans: Sal Naimo requested all Veterans attending this evening to sign up for a proposed Membership Association that he and Carlotta Webb will run. Currently, he is accepting names per a sign-up sheet which he has available this evening.

Veterans Memorial- Mike Bond presented an explanation of the \$2000.00 budget approved for the wall in the Auditorium. Although there is a budget for this campaign at present, all monies raised so far have been through donations. It is noted at this time that a \$100.00 donation was unanimously approved by the BOD at the February meeting.

Nominating- Pam Bentz

List of current Nominees: Pat Whitney, Karen O'Neill, Dave Kilgore

Nominations from the floor: Dave Warta & Ede O'Dell

A list of Nominee's & resume's will be included in the packages that are being delivered.

With no additional nominations from the floor, **Nominations closed at 7:15PM**
Candidates in attendance were given a 2-minute time frame to discuss their qualifications.

Recognition of New Homeowners: None Present.

Open Forum:

Lot #518 Jan Fuller questioned the increase in rent.

Lot#95 Linda Rice increase in rent \$150.00

Lot#255 Steve Weintraub questioned 90-day notice and fair market value

Lot110 Steffy Carrigan Lot rent Increases

Lot# 13 Carlotta Webb Fair market value is being based on the sales of the houses located withing the park.

Lot # 472 Susi Young laws need to be change and contact our state officials

Lot#217 Vinny Nash are improvements per contract to be done before the year end.

Lot#410 Sarah Mulford questioned who our Canadian Members

Lot#313 Julie Callebert questioned the rental prices between Newby & Ivy

Lot#?? ?? Perhaps Susan should share the “Scoop” information online.

With no further business Motion was made by Mary Santiago & Mike Bond to adjourn the meeting @7:45PM

Respectfully submitted,

Mary Santiago, Secretary

Next Board of Directors Meeting Scheduled for March 3rd @ the Clubhouse

Next Membership Meeting March 21,2022 @ Auditorium.