

**Minutes of the Board Meeting of the  
Camelot Residences Association Inc.  
On April 17, 2023 at the On-site Office**

**Call to Order:**

Management called the meeting to order at 6:00 p.m.

**Establishment of Quorum:**

Board members present were Jason Andersen, Marlene Blankenship and Jordan Zueger. Kim Lucks was not able to attend. Kathy Watts represented Dragon Property Management.

**Approval of Minutes from February 13, 2023:**

Jordan Zueger made a motion to approve the February 13, 2023 Board Meeting minutes. Marlene Blankenship seconded the motion and the motion passed by unanimous voice vote.

**Old Business:** None at this time.

**New Business:**

Additional Board Director/Bank signers: Kathy stated that are down to 2 signers for the bank account. Marlene has family issues she has to attend to, Jordan has work responsibilities and Jason is not able to sign due to his profession. After a discussion, Jordan Zueger made a motion to add Richard Wilson to the Board as a Director. Jason Andersen seconded the motion and the motion passed by a majority with one descent. It was also determined that Richard and Kim would be added as signers.

Special Assessment Update: Kathy distributed the updated spreadsheet on the proposed Special Assessment which showed the funds received as of April 10<sup>th</sup>. The Board felt roofs for buildings M, I, and J would done next.

Just a reminder, any balance unpaid as of July 1<sup>st</sup> will accrue a late fee of \$25 per month until paid.

**Payments would need to be on a separate check and mailed to management or dropped off at the office. It was also suggested that owners check their insurance policies as some have a rider that will pay for most of a Special Assessment.**

**Announcements:** Don Drake has sold his unit. The Board thanks him or his long service. He will be missed by all.

**Next Board Meeting:** The next scheduled Board meeting will be determined at a later date.

**Adjournment:**

With no further business to discuss, Marlene Blankenship made a motion to adjourn the meeting at 7:20p.m. Jordan Zueger seconded the motion and it passed by unanimous voice vote.

Respectfully submitted,

*Kathy Watts*

Kathy Watts, CMCA, LCAM

Dragon Property Management

Board of Directors, Camelot Residences Association, Inc.