

Camelot Residence's Association, Inc.
Board of Director Meeting Minutes
March 8th, 2016

Call to Order:

President Todd St. Louis called the meeting to order at 6:00 pm. The notice of the meeting had been posted on the community bulletin board and yard sign.

Quorum:

The following members were present at the meeting:

Todd St. Louis, President
Kim Lucks, Treasurer
Bill Silvernail, Secretary
Bill Galloway, Director
Richard Wilson, Director

The following members were not present:
Donald Hawthorne, Vice-President
Al Ortiz, Director

Meeting Minutes:

A motion was made by Kim Lucks and seconded by Bill Galloway to approve the minutes from the meeting on January 11th, 2016. The motion passed unanimously.

Reports:

Officers –

President - Todd St. Louis mentioned his desire to establish several committees. This issue was deferred to new business.

Financials:

Treasurer - Kim Lucks reported on the balance in the reserves, association fees and land lease fees. These expenses were reported to be in line with the current budget.

The financials for January were accepted by consensus of the Board.

Manager's Report – The CAM presented a report of various legal issues and activities performed on behalf of the community. A copy of this report is attached hereto and made a part of these minutes.

Unfinished Business:

There was no unfinished business.

New Business:

Should Camelot sell the association owned units – Some owners have expressed interest in buying any available units owned by the Association. CAM will prepare a list and photographs of the units for anyone who is interested.

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Establishment of Committees – The following committees were established:

Land Lease Committee – Chair – Don Hawthorne

Grounds/Landscape Committee – Chair – Richard Wilson

Cable/Dish Committee – Chair – Todd St. Louis

A Fining committee was proposed, but the suggestion was tabled until a later date.

Audio recording of meetings – A motion was made by Todd St. Louis that the Board discontinue making audio recordings of the meetings. The motion was seconded by Richard Wilson and carried unanimously.

Owner Questions or Concerns – Question regarding the Annual meeting shall be referred to the attorney.

Schedule next meeting: The next meeting shall be held on Tuesday, April 5th, 2016 at 6:00.

Adjournment: There being no objections the meeting, Todd St. Louis adjourned the meeting at 7:07 pm.

Submitted:

Bill Silvernail, Secretary

Attachments:

Financial reports January, 2016

Manager's report