

Camelot Residence's Association, Inc.
Special Board Meeting
Tuesday, September 20, 2016
6 pm

Meeting was called to order by Todd St. Louis, President, at 6:08 pm.

Present were: President Todd St. Louis, Vice-President Donald Hawthorne, Treasurer Kim Lucks, Secretary Bill Silvernail, Richard Wilson, Al Ortiz (via phone) and Bill Galloway.

Three budgets were presented at the meeting. The first was presented by Kim Lucks, which represented a \$20 increase. The second was presented by Bill Galloway, which represented a \$10 increase. The third was presented by Todd St. Louis, which represented no increase. Discussion ensued between board members and all attendees. Vote was taken with Kim Lucks voting in favor of the first budget and all other members voting in favor of no increase (third budget).

Next BOD meeting date: Wednesday, October 16, 2016, at 6 pm, Regular Board Meeting.

Adjournment: Motion to adjourn was made by Richard Wilson.

Meeting ended - 7:10 pm.

Respectfully submitted,
Bill Silvernail
Secretary