

MINUTES

CAMILLE GARDENS NO 3, INC.

Meeting of the Board of Directors
May 2, 2025
530 Construction Lane
Lehigh Acres, FL

DETERMINATION OF QUORUM. Board members present were Bill Buyak, Dan Katz and Marsha Lepola. Allison Cefalu, CAM, was in attendance for Management Professionals, Inc.

CALL TO ORDER. Bill Buyak called the meeting to order at 10:19 a.m. at the offices of Management Professionals, Inc., 530 Construction Lane, Lehigh Acres, FL 33936 as stated in the notice.

WELCOME GUESTS. Bill Buyak welcomed Deborah DiFusco.

APPOINTEMENT OF BOARD OF DIRECTOR. Bill Buyak made a motion to appoint Deborah DiFusco to the Board of Directors. Marsha Lepola seconded the motion. Motion passed unanimously.

PROOF OF NOTICE OF MEETING. In accordance with bylaw and statutory requirements, the notice for this meeting was posted on April 28, 2025.

READING AND DISPOSAL OF MINUTES. Bill Buyak made a motion to accept the January 27, 2025 Board of Directors meeting minutes. Dan Katz seconded the motion. Motion passed unanimously.

TREASURER'S REPORT. None at this time.

UNFINISHED BUSINESS. Nothing reported at this time.

NEW BUSINESS. The floor was opened to owners present and questions and concerns were addressed.

Any new business which may properly come before the Board. Management Professionals reported a violation inspection will be conducted next week and suggested the association send all Rules & Regulations to the owners.

DETERMINATION OF NEXT MEETING. The next meeting of the Board TBD.

ADJOURNMENT. There being no further business the meeting was adjourned at 10:46 a.m.