

MINUTES

CAMILLE GARDENS NO 3, INC.

Meeting of the Board of Directors
January 27, 2025
530 Construction Lane
Lehigh Acres, FL

DETERMINATION OF QUORUM. Board members present were Bill Buyak and Marsha Lepola. Dan Katz was absent. 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 Feliza & Larry Lymburner.

PROOF OF NOTICE OF MEETING. In accordance with bylaw and statutory requirements, the notice for this meeting was mailed to all owners on January 13, 2025. Affidavit on file.

READING AND DISPOSAL OF MINUTES. Bill Buyak made a motion to accept the December 4, 2024 Board of Directors meeting minutes. Marsha Lepola seconded the motion. Motion passed unanimously.

OPEN FORUM. The floor was opened to owners present and questions and concerns were addressed.

TREASURER'S REPORT. None at this time.

UNFINISHED BUSINESS. Bill Buyak reported the painting of the exterior of the building by Next Level is complete and owners were satisfied with the work performed.

NEW BUSINESS. *Election of Officers.* With no quorum for a Members Meeting the following intents for Board positions were as follows. Bill Buyak, Dan Katz and Marsha Lepola. Bill Buyak made the following nominations: President-Marsha Lepola, Bill Buyak-Vice President and Dan Katz-Secretary/Treasurer. Dan Katz seconded. No other nominations given. The following positions were agreed.

Marsha Lepola – President
Bill Buyak – Vice President
Dan Katz – Secretary/Treasurer

Any new business which may properly come before the Board. None.

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

ADJOURNMENT. There being no further business the meeting was adjourned at 11:15 a.m.