

MINUTES

CAMILLE GARDENS NO 3, INC.

Meeting of the Board of Directors
January 22, 2024
530 Construction Lane
Lehigh Acres, FL

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

CALL TO ORDER. Bill Buyak called the meeting to order at 10:04 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 Sally and Dan Deel, Feliza Lymburner and Carmen Perez.

PROOF OF NOTICE OF MEETING. In accordance with bylaw and statutory requirements, the notice for this meeting was mailed to all owners on January 8, 2024. Affidavit on file.

READING AND DISPOSAL OF MINUTES. Bill Buyak made a motion to accept the April 27, 2023 Board of Directors meeting minutes. Dan Katz seconded the motion. Motion passed unanimously.

OPEN FORUM. Bill Buyak stated the mansards are getting dirty. There is a need to get pricing to pressure wash mansards and buildings.

A painting quote was received from C&D Home Renovations and the Association is waiting on proposal from Correia Painting. Once we receive the proposal from Correia the Association will work on scheduling the painting.

TREASURER'S REPORT. None at this time.

UNFINISHED BUSINESS. *Ratify 2024 Approved Budget.* Bill Buyak made a motion to ratify the 2024 Approved Budget. Dan Katz seconded the motion. Motion passed unanimously.

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 10:19 a.m.

Minutes typed by Management Professionals, Inc. and have not yet been approved by the Board of Directors.