

MINUTES

CAMILLE GARDENS NO 3, INC.

Meeting of the Board of Directors
December 4, 2024
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 10:02 a.m. at the offices of Management Professionals, Inc., 530 Construction Lane, Lehigh Acres, FL 33936 as stated in the notice.

WELCOME GUESTS. No guests.

PROOF OF NOTICE OF MEETING. In accordance with bylaw and statutory requirements, the notice for this meeting was mailed to all owners on November 20, 2024.

READING AND DISPOSAL OF MINUTES. Bill Buyak made a motion to accept the November 6, 2024 Board of Directors meeting minutes. Marsha Lepola seconded the motion. Motion passed unanimously.

TREASURER'S REPORT. None at this time.

UNFINISHED BUSINESS. *Painting Update.* Painting will begin the first week of December.

NEW BUSINESS. *2025 Budget Adoption.* Dan Katz made a motion to approve the 2025 proposed budget at \$300 per unit per month as proposed. Marsha Lepola seconded the motion. Motion passed unanimously. The new fee of \$300 per unit per month will begin January 1, 2025.

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

DETERMINATION OF NEXT MEETING. The next Board of Directors meeting will be the Annual Members meeting held January 27, 2025, at the office of Management Professionals, Inc., located at 530 Construction Lane, Lehigh Acres, FL 33936 at 10:00 a.m.

ADJOURNMENT. There being no further business the meeting was adjourned at 10:30 a.m.