

MINUTES

CAMILLE GARDENS NO 3, INC.

Organizational Meeting of the Board of Directors
February 22, 2021
530 Construction Lane
Lehigh Acres, FL

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

CALL TO ORDER. Tom Lepola called the meeting to order at 10:25 a.m. at the offices of Management Professionals, Inc., 530 Construction Lane, Lehigh Acres, FL 33936 as stated in the notice.

WELCOME GUESTS. Tom Lepola welcomed Feliza Lymburner who attended for the Annual Meeting.

PROOF OF NOTICE OF MEETING. In accordance with bylaw and statutory requirements, the notice for this meeting was mailed to all owners on February 1, 2021. Affidavit on file.

READING AND DISPOSAL OF MINUTES. Tom Lepola made a motion to accept the November 30, 2020 minutes as written. Bill Buyak seconded. Motion passed unanimously.

Tom Lepola made a motion to accept the January 25, 2021 minutes as written. Bill Buyak seconded. Motion passed unanimously.

UNFINISHED BUSINESS. *Insurance.* The wind mitigation inspections were performed. The reports have been forwarded to Scott Gregory at McGriff Insurance Services to quote insurance for the Association.

NEW BUSINESS. *Election of Officers.* The officers will remain the same as 2020:

President – Tom Lepola
Vice President – Bill Buyak
Secretary/Treasurer – Harry DiFusco

Any new business which may properly come before the Board. A request from the owner of 2205 E 5th Street to allow the truck to remain until the end of their lease on the truck. The Board reviewed the request, however they are denying based on the reasoning that the rules are the rules and if they have to bend the rule for one they would have to bend for all others.

The BBQ grill is still being utilized in carport at 2202 E 5th St.

2214 Gardenia has a 3 wheel motor bike which is not allowed.

Send violation to 2202 E. 5th grill under carport and 2204 E 5th to remove pickup truck and to clean out carport clutter.

DETERMINATION OF NEXT MEETING. The next meeting of the Board of Directors is to be determined at a later date, at the offices of Management Professionals, Inc., 530 Construction Lane, Lehigh Acres, FL.

ADJOURNMENT. There being no further business the meeting was adjourned at 10:35 a.m.

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