

MINUTES

**CAMILLE GARDENS NO 3, INC.**

Meeting of the Board of Directors  
April 27, 2023  
530 Construction Lane  
Lehigh Acres, FL

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**DETERMINATION OF QUORUM.** Board members present were Bill Buyak, Deborah DiFusco, Marsha Lepola, Tom Lepola, Sally Deel and Carmen Perez. Allison Cefalu, CAM, was in attendance for Management Professionals, Inc.

**CALL TO ORDER.** Tom Lepola called the meeting to order at 10:00 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 Dan Katz.

**PROOF OF NOTICE OF MEETING.** In accordance with bylaw and statutory requirements, the notice for this meeting was mailed to all owners on April 21, 2023.

**READING AND DISPOSAL OF MINUTES.** Bill Buyak made a motion to accept the January 23, 2023 Board of Directors meeting minutes. Tom Lepola seconded the motion. Motion passed unanimously.

**TREASURER'S REPORT.** None at this time.

**UNFINISHED BUSINESS.** *Hurricane Ian Roofing Update.* The Association made repairs to the roofs damaged from Hurricane Ian. No roofs were replaced.

**NEW BUSINESS.** *Any new business which may properly come before the Board.* Bill Buyak reported a small sink hole forming directly in front of the community sign. FGUA has been contacted.

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

**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.*