

MINUTES

CAMILLE GARDENS NO 3, INC.

Meeting of the Board of Directors
January 25, 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 10:00 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 Sally Brown, Feliza Sue & Larry Lymburner who attended for the Annual Meeting. There was no quorum to hold the Annual Meeting. Board of Directors agreed to post-pone Annual Members Meeting to February 22, 2021 to give more time to collect proxies.

PROOF OF NOTICE OF MEETING. In accordance with bylaw and statutory requirements, the notice for this meeting was mailed to all owners on January 12, 2021. Affidavit on file.

READING AND DISPOSAL OF MINUTES. Tabled until February 22, 2021.

TREASURER' REPORT. Tabled until February 22, 2021.

UNFINISHED BUSINESS. *Insurance.* There was discussion about obtaining wind mitigations with Kyle and Tammie of SWFL Home inspections, swflhomeinspections@icloud.com, 239-994-5810. It has been scheduled for February 10, 2021 from between the hours of 8:30 am and 4:30 pm. Keys need to be provided or they must be at home to let in the inspection team.

Amendments. Allison Cefalu and the Board reviewed and discussed the final draft of the Restated Governing Documents, Restated Articles of Incorporation, Restated Bylaws and the Restated House Rules. They answered questions from those in attendance.

NEW BUSINESS. *Any new business which may properly come before the Board.* The Board requested Hullett be contacted for fire ant treatment quote.

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 scheduled for February 22, 2021 following the Rescheduled Annual Members Meeting at 10:00 a.m., at the offices of Management Professionals, Inc., 530 Construction Lane, Lehigh Acres, FL.

ADJOURNMENT. There being no further business the meeting was adjourned at 10:56 a.m.