

MINUTES

CAMILLE GARDENS NO 3, INC.

Meeting of the Board of Directors
June 14, 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. No guests present

PROOF OF NOTICE OF MEETING. In accordance with bylaw and statutory requirements, the notice for this meeting was mailed to all owners on June 14, 2021. Affidavit on file.

READING AND DISPOSAL OF MINUTES. Tom Lepola made a motion to accept the February 22, 2021 minutes as written. Bill Buyak seconded. Motion passed unanimously.

TREASURER'S REPORT. Allison Cefalu reviewed financials as of May 31, 2021. MM Account \$38,226.38, Operating Account \$14,039.34, Reserve Account \$43,756.90, Investment Account \$20,920.45, Prepays \$29,657.59. Total Assets/Liability & Equity \$146,600.66.

The Association is at good standing at this time.

UNFINISHED BUSINESS. *Insurance.* The wind mitigation inspections were performed. The recommendation is to have an additional nail installed so as to meet the mitigation needs to lower the insurance premiums. The Board has elected to use The Third Nail Guy, which is a company used for addressing mitigation requirements.

NEW BUSINESS. *Any new business which may properly come before the Board.* Harry DiFusco has passed away. At this time there is an opening on the Board of Directors of Camille Gardens No. 3. This is a volunteer position and does not require extensive time or involvement.

There have been a few of the owners disregarding the parking rules and carport conditions. Inspections will be performed and violation notices will be going out to owners.

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 10:37 a.m.