

CAMELOT PROPERTY OWNERS ASSOCIATION, INC.
C/O Metro Property Services
150 E. Alamo, #3
Chandler, AZ 85225
480-967-7182, Ext 111

October 8, 2019

MEETING CALLED TO ORDER:

Meeting called to order at 6:17 pm at the Painted Mountain Golf Course Hotel, 6302 E Mckellips Rd., Mesa, AZ 85215. In attendance were; P.J. Ivey, Mary Ann Diezic, John Mourney & LeRoy was in attendance via phone. Also, in attendance were Alixandria Butler with Metro Property Services.

ESTABLISH QUORUM:

Quorum was established with 4 Board Members present, along with Jeff Poshka and Pat McGill(Homeowner)

APPROVAL OF SEPTEMBER 2019 MEETING MINUTES:

The Board reviewed the September 2019 Meeting Minutes. A motion was made by PJ to approve the May 2019 minutes, seconded by John and all were in favor to accept the minutes as presented.

APPROVAL OF THE SEPTEMBER 2019 FINANCIALS:

The Board reviewed the September 2019 Financials, A motion was made by P.J. to approve the May 2019 Financials, Mary Ann seconded, all were in favor.

OLD BUSINESS:

- A. Parcel #141-68-219-General discussion regarding new build. We will keep updating.
- B. Palm tree trimming- Trimming has been completed to satisfaction. - John made a motion to bid bi-weekly service vs weekly, LeRoy Seconded, All were in favor.
- C. Parking on the street- General discussion regarding parking violations.
- D. Safety Committee- general discussion regarding risk/preventative maint. - will ask landscapers to look for 'risk' area's

NEW BUSINESS:

- A. 2020 Budget- LeRoy motioned to accept the 2020 budget as presented by Metro.

Next meeting date: November 12, 2019 at 6:00pm at the Pohska Residence.

ADJOURNMENT: Meeting adjourned at 7:22 pm.