

Camelot Gulf Club Estates
Board of Directors Meeting
July 15, 2025
OPEN Meeting Minutes

Call to order: 9:30 AM

Establish Quorum: 2/3 Diana and Andrea in attendance. No homeowners.

Approve May Minutes: Diana would like to make a few corrections before approval..

Review of Financials: May Financials Reviewed and Approved.

Old Business:

1. Wall Project- Diana oversaw rekeying. Metro will have a copy; Board President will keep a copy.

New Business:

1. Wall Phase 2- Diana suggested waiting to discuss until after monsoon season. Phase 2 will not begin until 2026, as the Board feels one phase a year is best financially. Liberty Construction will be asked to walk the walls, and help create the next Phase. The Washes are very cracked and will need much more than just cosmetic work.
 - a. A home owner brought it to Diana's attention that the golf course continued to water the wall. Andrea and Elise will contact the Golf Course.
2. Board laptop, hard drive, or files- Price out hard drive for the 2026 budget. Items to put on hard drive: financials, newsletters, contracts, project invoices, ARC requests.

Additional comments: Wall walkabout in Fall. All Walkabouts will be done in the fall. Bylaws- Diana will continue to read through. Andrea and Diana will schedule a time to work on this together.

Homeowner Concerns

Adjournment: 9:57 am

Respectfully Submitted by:
Elise Soehnlein, Metro Property Services
Community Association Manager