

**CAMILLE GARDENS 6**  
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**Board of Directors Meeting  
June 19, 2025**

- The meeting was called to order by President Mark Jackson at 12:03 pm
- In attendance: Mark Jackson; Allen Crotty; Liz (Mary) Eilf . Diane Zigrossi, CAM also present.
- Motion by Liz Eilf; second by Allen Crotty to approve the Agenda as presented. Motion passed.
- No owners comments – None (no owners present)
- Motion by Liz Eilf; second by Allen Crotty to approve Board Meeting Minutes of 12/2, 2024 and Town Hall Meeting of 2/8/2025. Motion passed.
- Motion by Allen Crotty; second by Liz Eilf to Approve the Treasurer’s Report of 5/30/2025 as presented. Motion passed.

**ACTION ITEMS:**

- 1) Motion by Mark Jackson; Second by Liz Crotty to approve the 2<sup>nd</sup> Draft of the Amended Governing Documents prepared by the association attorney. Motion passed. CAM will reach out to attorney for the next steps to be taken.
- 2) Motion by Mark Jackson; second by Allen Crotty to approve the Amended Management Agreement. Motion passed.

**OLD BUSINESS:**

- Board members were minded that the mandatory Board Training needs to be completed on or before 6/30/2025.

**NEW BUSINESS:**

-None-

Next Meeting Date: TBD

Motion to adjourn: Liz Eilf; second by Allen Crotty.  
Time: 2:12 pm