

**CAMILLE GARDENS NO 6, INC.**  
2340 E 5<sup>th</sup> St. Lehigh Acres, FL 33936  
P. O. BOX 191  
LEHIGH ACRES, FL 33970

Special Meeting Minutes  
4/28/2020 – 5:00 pm

Meeting was called to order by Mark Jackson, President

Quorum was certified:

Members present: Mark Jackson, President; Elizabeth Eilf, Secretary; Lorraine Pohle-Bristol Treasurer.

Minutes from previous meeting – no previous report to approve at this time

Treasurers Report – no previous to report to approve at this time

Action Items:

- 1) Motion to approve DZBC, LLC (Diane Zigrossi) as new CAM for Camille Gardens No 6, Inc. Motion by: Liz Eilf; second by: Mark Jackson. Motion Passed.
- 2) Motion to add Diane Zigrossi (DZBC, LLC) to bank accounts currently at SunTrust. Motion by: Liz Eilf; second by: Mark Jackson. Motion passed.

Old Business:

- 1) Secretary/Treasurer – The current is Secretary Elizabeth Eilf. She will continue to serve in this capacity. Laraine Pohle-Bristol will serve as Treasurer for the association. This will be updated on the upcoming filing of the association's annual report that is due by: May 1, 2020.

**Due to Covid 19:**

**(Pursuant to Executive Order No. 20-52 and Department of State Emergency Order 2020-01, signed March 27, 2020, the time requirements for business entities to file annual reports are suspended and tolled until June 30, 2020. Any profit corporation, limited liability company, limited partnership or limited liability limited partnership annual report filing will have until 12:01 am on July 1, 2020, before a \$400 late fee is assessed)**

New Business:

- 1) None at this time

Motion to adjourn: 5:45 PM