

CAMILLE GARDENS NO 6, INC.
P. O. Box 191 • Lehigh Acres, FL 33970
Management Office: 239-491-3102

Board Meeting Minutes - 10/27/2021 – 1:00 PM

Meeting was called to order by Mark Jackson, President
Quorum was certified - Members present: Mark Jackson, President; Elizabeth Eilf, Secretary/Treasurer; Sara Gillespy; Laraine Pohle-Bristol; and Sam McNutt. Diane Zigrossi, CAM.

- Approval of Minutes – 7/30/2021. Motion by Laraine Pohle-Bristol, second by Liz Eilf; subject to spelling corrections of two board member names. Motion passed.
- Approval of Treasurers Report – 9/30/2021. Motion by Mark Jackson; second by Sam McNutt. Diane Zigrossi explained all reports provided and answered any questions. Motion passed.

Action Items:

1) Diane Zigrossi, CAM reviewed the proposed 2022 Budget. She also reviewed the checking account balance as of the end of September then reviewed all line items for 2021 and the new 2022 budget. She answered any questions. In the 2022 Proposed budget, the Reserve contributions will be increased for Paving/Sealcoating and Painting. Motion by Mark Jackson; second by Laraine Pohle-Bristol to approve the 2022 Draft Budget. Motion passed.

2) Motion by Mark Jackson; second by Sam McNutt to hold the Annual Meeting on February 5, 2022 at 1:00 PM. Motion Passed. (Mark will secure a location that will be big enough to accommodate all owners. *Notification will be sent per statute.

**1st mailing: 12/7/2021; Second Mailing January 22, 2022; Anyone interested in running for the board must reply by 12/27/2021.*

New Business:

Diane explained that in 2005 it is believed that the board and owners approved removal of the property casualty insurance requirement from the association; having owners responsible for obtaining insurance in order to reduce the cost of monthly assessments. We will continue to explore what will be required and report back, as there has not been any type of recorded document to effectuate this.

Motion by Liz Eilf to adjourn; second by Sam McNutt.

Meeting Adjourned: 2:10 PM
Liz Eilf, Secretary/Treasurer