

Camille Gardens #6 Condominium Association, Inc.
P.O. Box 191
Lehigh Acres, FL 33936

Board Meeting Minutes - March 19, 2022
Immediately following the Annual Meeting

Meeting was called to order by President Mark Jackson at 1:15 PM. Others present: Lorraine Bristol-Pohle and Secretary/Treasurer, Elizabeth Eilf; a quorum of the board was declared. Two homeowners were also present.

- Motion to approve of the agenda as presented by Lorraine Bristol-Pohle; second by Elizabeth Eilf. Motion Passed.
- Comments by owners – None at this time
- Motion to approve the Minutes of 11/18/2021 by Elizabeth Eilf,; second by Elizabeth Eilf. Motion Passed.
- Motion to approve the Treasurer's Report of 2/28/2022 by Lorraine Bristol-Pohle; second by Lorraine Bristol-Pohle. Motion Passed.

Action Items:

Motion to table the Board of Directors Vacancy – Appointment by Lorraine Bristol-Pohle; second by Lorraine Bristol-Pohle. Motion Passed.

Motion to approval of Board Resolution specific to owners Insurance responsibility and not the association, by Elizabeth Eilf,; second by Elizabeth Eilf. Motion Passed.

Old Business:

Speed Bumps – As this purchase was budgeted for to improve the safety of the community, the board reviewed several cost estimates. The board determined that the one they felt was the best value was from "Traffic Safety Store". Diane will reach out and obtain full estimate from them which will include: 7 speed bumps; the hardware required; taxes and shipping cost. She will move forward with the purchase and Mark will reach out to Tim Zigrossi to assist with the installation. (3 – Narcissus; 2 Magnolia; 2 Jacaranda)

New Business:

Tree Trimming – a board member questioned who was responsible for tree trimming within the community. It was explained that if the tree or bushes are in the yard of an owner, it is the responsibility of that owner to pay for and take care of it.

- Directors comments: Mark noted that the painting will begin in April.

Adjourn: Motion by Elizabeth Eilf to adjourn; second by Lorraine Bristol-Pohle. Motion passed. 1:55 PM

Respectfully Submitted,
Elizabeth Eilf, Secretary