

CAMILLE GARDENS 6
P.O. Box 191 • Lehigh Acres, FL • 33970
E-mail: Camillegardens6@gmail.com
Office: 239-491-3102

**Board of Directors Meeting
December 2, 2024**

- The meeting was called to order by President Mark Jackson at 12:03 pm
- In attendance: Mark Jackson; Allen Crotty; Liz (Mary) Eilf and Lorraine Bristol , Diane Zigrossi, CAM also present. Absent: Yvone Achley
- 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 Allen Crotty; second by Liz Eilf to approve Board Meeting Minutes of 5/10/2024. Motion passed.
- Motion by Lorraine Bristol; second by Liz Eilf to Approve the Treasurer's Report of 10/31/2024 as presented. Motion passed.

ACTION ITEMS:

- 1) Motion by Lorraine Bristol; Second by Allen Crotty to approve the 2025 Draft Budget as Final. Motion passed.

OLD BUSINESS:

- None -

NEW BUSINESS:

- 1) Board discussion: Recommendations to entertain having the Governing Documents (Declaration of Condominium & By-laws) updated. Original documents date back to 1969 and are dated and out of current day compliance. Diane will verify the cost with the attorney. This will be discussed in the new year and also during the Annual Members Meeting scheduled for February 8th 2025 @12:00.

Next Meeting Date: TBD

Motion to adjourn by; Liz Eilf; second by Lorraine Bristol.
Time: 1:00 pm