

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

Annual Members Meeting

February 24, 2024 @ 1:00 pm

Moose Lodge, 210 Homestead Rd. Lehigh Acres, FL 33936

- The Meeting was called to order by Mark Jackson, President at 1:05 pm.
- Certification of a Quorum – 12 Members were present/11 in person & 1 Proxy's turned in. (an insufficient amount were present to hold meeting).
- Proof of Notice – was duly presented and was in order.

As there was an insufficient number of members present to hold the Annual Members meeting at this time.

**The president agreed to hold a Town Hall open meeting for those present to ask questions of the board.*

The President explained that the 5 board member interest forms were submitted for 5 open board positions. Therefore, those 5 individuals will be seated (Mark Jackson; Allen Crotty; Liz (Mary) Eilf; Lorraine Bristol and Yvonne Atchley). The reorganization meeting previously publish will take place following the Town Hall Meeting.

Meeting adjourned: 1:10 pm

Town Hall Meeting Minutes

Secretary (Liz Eilf) Read the minutes from the 2023 Annual Meeting (Town Hall Meeting). Motion by Allen Crotty; by Liz Eilf. Motion passed.

Mark Jackson provided a community update, which included sign replacements and now the moving of one of the community signs due to is having been hit by a vehicle for the third time. 16 additional globe lights still need to be replaced; 8 will be ordered and installed this coming year.

CAM Provided financial Report: Operating account as of FYE: \$7,742.08; Reserve Account \$43,485.21. CAM said the board had done a good job in maintaining what was necessary while keeping an eye on unnecessary expenses. CAM reviewed each line item on the P & L. Overall, the budgeting process has been going well.

Question: Discussion regarding the speedbumps that were installed and their placement. There have been issues with drivers cutting through the inner circles of the grassy areas. Unfortunately, placing them closer to the entrance would not solve the issue.

Meeting adjured - 2:15 Motion by Mark Jackson; Second by Jim Atchley. Motion passed.

REORGANIZATION MEETING
2:20 PM

Meeting called to Order

Quorum was certified - Members present: Mark Jackson; Laraine Pohl-Bristol; Liz Eilf; Allan Crotty and Yvonne Atchley and CAM – Diane Zigrossi

Proof of Notice was provided and is in order.

New Business:

a) Election of Officers:

Slate of Officers was presented: President – Mark Jackson; Vice President: - Allen Crotty; Sec/Treasurer – Liz (Mary) Eilf. Motion by Mark Jackson to accept the Slate of officers as presented; second by Allen Crotty. Motion passed..

No other business can be discussed.

Adjourned 2:25 pm: Motion by Laraine Pohl-Bristol; second by Allan Crotty. Meeting adjourned.