

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

Board Meeting Minutes - 11/18/2021 – 1:00 PM

Meeting was called to order by Mark Jackson, President
Quorum was certified - Members present: Mark Jackson, President; Laraine Pohle-Bristol; and Sam McNutt. Elizabeth Eilf, Secretary/Treasurer - Was delayed/joined via phone at 1:05 pm.
Diane Zigrossi, CAM. Sara Gillespy was absent.

- Approval of the agenda as presented
- Approval of Minutes – 10/27/2021. Motion by Sam McNutt; second by Laraine Pohle-Bristol. Motion passed.
- Approval of Treasurers Report – N/A

Action Items:

- 1) Motion by Mark Jackson to approve the 2022 Budget as Final; second by Elizabeth Eilf. Motion passed.

OLD Business:

Diane explained the Insurance issue that continues to be unresolved. She was able to uncover a 2010 Letter of Opinion from the previous association attorney, Becker and Poliakoff that specifically addressed the question and procedure to cure. Diane will draft a document for attorney review pursuant to the recommendations from the previous attorney. Once it has been approved, it will be brought back for the board to approve.

Motion by Laraine Pohle-Bristol adjourn; second by Sam McNutt.

Meeting Adjourned: 1:35 PM
Diane Zigrossi for
Liz Eilf, Secretary/Treasurer