

CAMILLE GARDENS NO 6, INC.
2340 E 5th St. Lehigh Acres, FL 33936
P. O. Box 191
Lehigh Acres, FL 33970
Office: 239-491-3102

Board Meeting Minutes
7/30/2021 – 12:00 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 – 2/19/2021. Motion by Liz Eilf; second by Sam McNutt. Motion passed.
- Approval of Treasurers Report – 6/30/202. Motion by Sara Gillespy; second by Sam McNutt. Diane Zigrossi explained all reports provided and answered any questions. Motion passed.

Diane mentioned one owner that was paid ahead, and one owner that is going to be making 5 payments to bring account current once her refinance is completed. She explained the highest expense on the current budget is lawn maintenance. The Reserve Budge presently has \$35,000 identified for Painting and Seal Coating/Paving \$30,000.

Action Items:

Motion by Sara Gillespy; second by Laraine Pohle-Brisol to approve Correia Painting Inc. for the painting of all units in the amount of \$30,400.00. Three vendor estimates were received finding Correia being the lowest bidder. The board also determined that all colors will remain the same as present. One - no vote; four - yes. Motion passed.

New Business:

Speed bumps were discussed as a measure to reduce and deter speeding in the Courts. All board members agreed that speed bumps will help and 12 will be needed (4 each Court). The cost will be taken under consideration during next FY budget planning. Signs are being constructing that will go in each court as well stating "Private Property, No Trespassing, No Soliciting". These will be installed within the next two weeks after fabrication.

Diane reviewed the updated Resale and Rental Application and fee. Background check will now be completed by the association, and there will be a \$100.00 Application Fee for all renters or new purchasers.

Mark Jackson suggested that a Community Bulletin board be installed on Magnolia Ct. All required Meeting Notices etc. will be able to be posted for owners use.

The date of the next board meeting will be determined. It will be held in September for the purposes of beginning the budgeting process for 2022 FY. In October/November the board will need to determine the date of the 2022 Annual Meeting and where it will be held.

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

Meeting Adjourned: 1:40 PM
Liz Eilf, Secretary