

# Camp Florida POA Board of Directors Meeting Minutes

March 4, 2021

1. Meeting was called to order by President Blakeslee at 1:00pm.
2. Members Present: Blakeslee, Donovan, Myall, Reising and Leising.
3. New residents welcomed were Jim & Joan Fisher (E54), Pete & Marsha Grimm (A40), and Cathy & Pete Mentzer (B25)
4. Minutes from the February 4<sup>th</sup> meeting were read by past secretary Fred Myall. Motion to approve the minutes by Cindy Leising and seconded by Cindy Donovan and approved with a 5-0 vote.
5. Changes to the agenda were made and they are reflected under New Business.
6. Due to the transition of power within the BOD positions Cindy Donovan our Treasurer reported that no financials were available at the time of our meeting. She is working with our financial institutions to have financial reports available soon.
7. Standing Committee Reports
  - a. ARC Committee: Tony Tornatore reported they had approved 16 permits by the POA. If County approval is required, it is the homeowner's responsibility to acquire the permit. Resin sheds are acceptable in the park and do not require a permit but need to be anchored down.
  - b. Activity Committee: Sereita Seamans introduced herself as the new chairperson of the Activity Committee replacing Joanne Shilling who retired from the position in February. Nothing new to report.
  - c. Election Committee: Ron Hazelton reported that in our recent election there were only 182 votes cast out of 397 possible votes. Residents that purchase a lot of another individual in the park need to inform our park Manager John Sims so they are added to the Voter Registration log.
8. Old Business
  - a. Security cameras have been ordered and are expected in one week.
  - b. Door replacement hardware is here and will be installed after the camera installation.
  - c. Clubhouse Lighting and switching has been completed.
9. New Business
  - a. Rodd Blakeslee made a motion to nominate Fred Myall as Vice President, Cindy Leising as Secretary and Cindy Donovan as Treasurer. Lee Reising seconded the motion. Approved by a 5-0 vote.
  - b. Cindy Donovan made a motion to continue acceptance of compiled financial statements. Lee Reising seconded the motion. Approved by a 5-0 vote.
10. Information
  - a. Cindy Leising announced that a Fruit/Vegetable truck would be in the park on Thursdays from 9:30-10:45 and Devine Ice Cream truck would be in the park on Fridays from 11:30-2:00. Location for both will be in the parking lot down by the pool.
11. President Blakeslee asked if there were any comments from the property owners and no one came forward.
12. Next meeting will be April 1, 2021 at 1:00pm
13. Fred Myall motioned for the meeting to be adjourned and Cindy Donovan seconded it. Meeting adjourned at 1:18pm.

Respectfully submitted,

Cindy Leising  
POA Secretary