

Camp Florida Property Owners Association
Board meeting March 3, 2022

Call to order at 1 PM

Board members present Blakeslee, Goudy, Leising, Myall, Reising

Minutes of February 3 meeting read and approved.

Treasurer's report read and approved

Park managers report: pool gate replacement has been ordered ,COVID-19 guidelines read numerous rule and regulation violations.

New members: Jim Cunningham, 59 Beachfront.

Standing committee reports

ARC Committee - 11 new permits

Activities committee: the committee has been very active, tickets are on sale for next year's activities as well as those activities left for this year.

Election committee: 62% turn out at this year's election.

Beautification committee: Ready to get started on new projects

Old business:

Storm drains have all been cleaned out.

Speed humps have all been installed.

New business:

Third financial institution: Motion by Goudy second by Reising to add a third financial institution for depositing income so that our total assets at any given financial institution does not exceed the FDIA insured amount of \$250,000. Motion passed

Laundry equipment replacement: Motion by Myall seconded by Blakeslee to accept the bid for four new dryers from Commercial Laundry equipment at a cost not to exceed \$5500. Motion passed.

Storage lot price increase for 2023; Motion by Reising seconded by Goudy to raise the storage lot rate for 2023 x 20% per lot. Motion passed.

Information shared. Volunteers are sought to join a study committee on the proposed storage lot. Actively searching for an assistant park manager. Audit versus compiled financial statements explained vote will be held at the April board meeting. Pilot of two Saturday board meetings of the POA December 3, 2022 and March 4, 2023. Zoom meetings were explained we are wondering if anybody has any interest in them. A financial advisory council has been created to assist the treasurer.

Members remarks. Dog bites, pool temperature, smoking at the pool, ladder at the Dock.

Next meeting is April 7, 2022 at 10 AM a vote will be held at that time on the compiled financial statement option the results will be announced at 1 PM.

Meeting adjourned 2:25 PM