

Camp Florida property owners association

Annual meeting February 18, 2023

Minutes

1. Meeting called to order at 10 AM by President Leising
2. Board members present Blakeslee Goudy, Leising Myall and Reising
3. Election committee confirmed that a proper quorum was present
4. Secretary read the minutes of the February 19, 2022 annual meeting and they were approved.
5. Old business:
 1. Security system installation status: All the cameras have been upgraded and new system for the gate is being studied. Neil Landry explains that every thing is going smooth and we are waiting for bids..
6. Meeting turned over to election committee at 10:12 AM
 1. Treasurer, read report and explain the importance of the ballot proposal to keep with a compiled accounting system.
 2. Nominations from the floor:
POA member Debbie Owen nominated POA member Bill Pease for a board position.
 3. The six candidates addressed the property owners.
The candidates were Cindy Donovan, Gil Calcagno, Tom Reifsnyder, Bob Platt, Sereita Semans, and Bill Pease.
7. Meeting recessed voting till 2 PM.
8. Meeting reconvene at 2 PM.
 1. Results of election announced; the winners are Cindy Donovan, Bill Pease, Bob Platt and compiled financials.
 2. Motion by Mike Semans seconded by Ron Hazelton to turn meeting over to new board.
 3. New board recesses to meet in private to decide job assignments.
 4. The make up of the new board:
Cindy Leising president
Ron Goudy vice president
Cindy Donovan treasurer
Bob Platt secretary
Bill Pease member at large
5. The vote for compiled financials was: compiled financials, 250.5, audit seven.
9. New member comments. None
10. Motion to adjourn by Pease, second by Donovan.
11. Meeting adjourned at 2:45 PM.