

Camp Florida Property Owners Association  
Annual Meeting February 17, 2024  
Meeting Minutes

- Meeting was called to order at 10:00am by President Leising
- Roll call was taken and Board Members present were: Leising, Goudy, Donovan, Pease. Platt was not in attendance.
- Fred Myall, Election Chair confirmed we had a proper quorum present.
- There were no new property owners to acknowledge.
- Secretaries report, Cindy Donovan read the minutes of the February 18, 2023, annual meeting. Motion Donovan, support Goudy. Motion carried.
- Treasurers report, Cindy Donovan gave an overview of the financial status of the park along with a reminder of the choice on the ballot concerning the Compiled Financials vs an Audited statement. Motion for acceptance by Leising, supported by Pease. Motion carried.
- Old Business, nothing to report.
- New Business, nothing to report.
- Ron Goudy, Vice President, presented a timeline and through timeline explanation of the history that led the parks official name to become Camp Florida Property Owners Association to address questions and concerns of property owners. Facebook postings and non-accurate information were also addressed.
- The meeting was turned over to the Election Committee at approximately 10:20am. Fred addressed an announcement made by President Leising wishing to remove her name from the ballot. Late notification made it not possible to remove. Chair Myall advised that the request was too late as the ballots were already printed. Leising name would remain on the ballot and if elected she would have to turn in a resignation to remove her from the board.
  - Tom Reifsnnyder was nominated from the floor by Tammy Hauler. This candidate would be a write in on the ballot.
  - A contingency of Residents requested that Leising reconsider and accept a nomination to remain on the ballot. Motion was made and Leising agreed to remain on the ballot as a candidate.
- Meeting was recessed for voting to begin at 10:30 am
- Meeting was Reconvened at 2:00pm
  - Results of the Election were announced. Goudy and Leising were announced as the winners.
  - The Compiled Financials won out over an Audit, with 246 votes for the Compiled Financials to 9 votes for the Audit.
  - New members were asked to take their seats on the board.
- The motion to return the meeting back over to the newly elected board was made by Bonnie Morris, supported by Tammy Hauler.
- The meeting paused for board members to finalize the assignment of officers for approximately 10 minutes.

- Board members returned and President Leising announced that next year's assignments are as follows: Ron Goudy, President, Bob Platt, Vice-President, Cindy Leising, Secretary, Cindy Donovan, Treasurer and Bill Pease, Member at Large.
- President Goudy asked for Members Comments.
  - Rich Young addressed the meeting and residents in support of the Board and the decisions they are tasked to make.
- Board Members Comments
  - Ron Goudy ensured that the board's decisions are made with the property owner's best interests in mind.
  - Bill Pease addressed inaccurate false statements being made.
- Next POA meeting will be on March 7, 2024, at 1:00pm
- Meeting Adjourned at 2:30 by President Goudy. Motion made by Leising, supported by Pease.

Respectfully Submitted by Cindy Leising for Bob Platt.

\*\*\*\*Minutes approved at the February 15, 2025, Annual Meeting \*\*\*\*