

Camp Florida Property Owners Association
Annual Meeting February 15, 2025
Meeting Minutes
DRAFT

- Meeting was called to order at 10:00am by Vice President Bob Platt.
- Roll call was taken and Board Members present were: Leising, Platt, Donovan, Pease. Goudy was not in attendance.
- Fred Myall, Election Chair, confirmed we had a proper quorum present.
- There were no new property owners to acknowledge.
- Secretary's report: Cindy Leising read the minutes of the February 15, 2024, annual meeting. Motion Rick Gregory, support by Tony Tornatore. Unanimously approved by the property owner's vote. Motion carried.
- Treasurer's report: Cindy Donovan reported we had a busy year in the park with improvements to the pool, pool deck, painting of the shower houses to mention a few. With all of the improvements we are slightly over budget by \$1,100.00. She also reminded voters to vote between Compiled Financials and an Audit. We will need to budget for an Audit for next year. Cindy also announced that Sharon Doran will be sponsoring a dance in March, and they will be raffling off gift baskets as a money-making project. All proceeds will go toward the upcoming Road Repair Project. Anyone wishing to donate a basket should contact Sharon Doran. Motion to approve Larry Oser and support by Rick Gregory. Unanimously approved by the property owner's vote. Motion carried.
- Old Business: Nothing to report.
- New Business: Nothing to report.
- The meeting was turned over to the Election Committee at approximately 10:10am and the three board members seeking re-election were asked to join the Property Owners. Fred Myall, Election Committee Chair asked each candidate if they had any comments to make or if there were any questions from the property owners for the candidates. There were no comments or questions for the applicants.
- Meeting was recessed for voting to begin at 10:10 am
- Meeting was Reconvened at 2:00pm
- Fred Myall announced the Election results. Platt, Pease, and Donovan were announced as the winners. Fred noted that there were 250 votes cast in the election. Compiled Financials won out over an Audit, with 246 votes for the Compiled Financials to 4 votes for the Audit.
- New members were asked to take their seats on the board.
- The motion to return the meeting over to the newly elected board was made by Peg Vetter, supported by Sandy Bowers.
- Members Comments: None
- The meeting paused for board members to finalize the assignment of officers for approximately 10 minutes.

- Board members returned and Vice President Platt 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.
- Next POA meeting will be on March 6, 2025, at 1:00pm
- Meeting Adjourned at 2:09 by Vice President Platt.

Respectfully Submitted,

Cindy Leising,
POA Secretary

****This is a DRAFT copy of the Minutes, they will be approved at the 2026 Annual meeting on
February 21, 2026 ****