CAMELOT HOMEOWNERS ASSOCIATION ASSOCIATION MEETING

September 15, 2024 7:00 PM **Meeting Minutes**

I. Call to Order

A. Meeting called to order at 7:00 PM

II. Roll Call

A. Esteban Senisais, Ken Maiberger, Carey Brown, Kara Spivey, Wayne Koesema and Ashley Schmitz were present from the board.

III. Minutes of Previous Meeting

- A. There was no motion to approve minutes from the last meeting because they were not sent out.
- IV. Treasurer's Report not provided.
- V. Old Business
 - A. None.

VI. New Business

- A. Esteban is resigning as president as of this meeting on September 15. Vice president Carey Brown will take over as president until we hold a special election.
- B. Discussion on Ken getting estimates for the sign upfront to fix cracks in top of signs and tuck pointing to help save it from more weather damage this winter.
 - 1. Motion was made and approved to get at least two estimates to fix the sign in front not to exceed \$4000. All approved.
- C. Discussion on the status of the HOA and whether it is a mandatory HOA or voluntary HOA.
 - Motion was made and approved to go back to the attorney to confirm.
 Majority in favor.
- D. Discussion on a previously approved vote to send out ballots to homeowners to dissolve HOA has been put on hold until we find out more info from the attorney.
- E. Motion was made and approved to elect Kevin Hinthorn as secretary. All approved.
- F. Discussion on three open board positions and possible special election for new president.

VII. Announcements

A. Next meeting November 20th at 7 PM. Address to be determined.

VIII. Adjournment

A. Motion to adjourn the meeting was made The motion was seconded and approved.