

**Camelot Woods II**  
**Homeowners Association Annual Meeting Minutes**  
**May 12, 2005 07:00 P.M.**

**Bloomington West Community Center**  
**3940 Canoga Park Dr.**  
**Brandon, Fl. 33511**

**1. Calling of Roll and Certifying of Proxies**

Wise Property assisted in this process.

**2. Nomination from Floor**

Because of only 2 candidates applied to the Board, there was a need to nominate potential Board candidates from the homeowners attending. Five other homeowners agreed to participate on the Board, leaving a total of 7 candidates. A vote was taken to nominate the necessary 5 board members.

**3. Election of Board Members**

The following were nominated as Board Members to serve from May 2005- May 2006.

John Bowen – President	Jim Cannon – Vice President
Keith Lamb – 2 <sup>nd</sup> Vice President	Terry North – Treasurer
Bob Coronado - Secretary	

**4. Committee Report**

Adopt-a-Pond – Janet Boehm reported that Swift Mudd re-inspected the pond. Janet son has volunteered to be trained to do water testing for the pond. Janet advised the homeowners on a safe way to get rid of fire-ants around the pond. , use boiling water vs. chemicals. She would like to schedule another clean-up day. Committee members are: Janet Boehm - Chairperson, Cheryl Bowen, Anna Stewart, Susan Deegan, Jim Cannon.

Pond Access – The committee was seeking grants from the sheriff to help in the cost. The grant was denied. The cost to plant hedges for privacy will cost \$3,000 - \$3,500. Jim Simmons only issue is that he would like privacy. We will hold off on any

recommendation from the Board for now.

ARC – Board recommended to continue with the current members as Ana Coronado – Chairperson, Jeff Stone, MaryAnn Smith, Susan Deegan, Willie Ortiz (until he moves), Cheryl Bowen.

### Misc Business

- Repairs needed by Pond valve.
- Repairs needed on fence where tree fell on.
- Janet Boehm attended a HOA meeting on ‘How to Run a Good HOA’. Janet will pass that info to the current board members.
- Lawsuit on Blue Mulch Issue – There was a \$200.00 cost to file this suite with the court. On Apr 22<sup>nd</sup>, Diane Popova was served. The next step is for Mediation. The lawyer assigned to represent the HOA is Patrick B. Calcutt.
- Fine for Angela Lake 94 Camelot – Dead Grass Issue. The Board will need to do more research on the subject.

Next Board Meeting will be scheduled for June 2, 2005 at 07:00 P.M. at John and Cheryl Bowens House - 49 Camelot Wood Dr.