

Camp Florida Resort Property Owners Association

BOARD OF DIRECTORS MEETING

MONDAY, JAN 18TH, 2010

2:00 P.M.

LAKEVIEW CLUBHOUSE

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. READING OF THE MINUTES OF 12/12/09 MEETING**
- 5. TREASUR'S REPORT**
- 6. OLD BUSINESS**
 - 1. GEODEV LAWSUIT**
- 7. NEW BUSINESS**
 - 1. EMPLOYEE WAGES**
 - 2. POA BOOKLET**
 - 3. POOL HEATER/LEAK**
 - 4. BUDGET DEFICIT**
- 8. ADJOURN**

Approved
Jay Oser

Board Meeting of January 18, 2010

Meeting called to Order @3:42PM

12/12/2009 meeting minutes waved.

Treasurers report as attached:

Old Business:

Current member of board listed in the GeoDel lawsuit. Lawyers would like the board to Approve a \$5000. Authorization to pay off if we can settle the law suit. Motion by Johnson, Supported by Anderson. Much discussion followed.

A motion to amend the motion to spend as little as possible of the \$5000 by Oser. Supported by John Lovelette. Discussion followed

Passed on a 5-0 voice vote.

Original motion passed on a 5-0 voice vote.

New Business:

Wage increase for our 2 employees a raise of \$.50 to Santo and \$1.00 to Jason

Motion by Units, supported by Johnson

Discussion followed.

Motion passes on a 5-0 voice vote.

Information on phone info to Johnson to keep phone book updated and current.

Pool Heater and leaks, bid submitted by Lakeside and Bentz. Larry explained somewhat the bids said. We may want to put in 3 new units with the leak repair being all done at one time. Much discussion followed.

Moved to table by Johnson, supported Lovelette. 5-0 voice vote to table.

Budget to be removed from agenda and placed on future agenda

Moved by Units to adjourn, supported by Johnson, 5-0 voice vote to adjourn.