

CAMELOT ROUND TABLE ASSOCIATION, INC.

June 25th, 2024

Special Board Meeting Minutes

Call to order- 5:30 p.m.

Pledge of Allegiance

- I. Recognition of Quorum
- II. Recognition of Members and Guests
 - a. Haffner Lot 616: Would like bigger motors allowed with speed limit and boating to stop at 6 p.m. on Lower Lake to allow fishermen time to fish.
 - b. Mulligan Lot 186: Has heard rumors of motors being allowed on upper lake, is against this. Presented concerns about Air BnB rentals in Lake Camelot.
 - c. Herrin Lot 1037: Heard rumors of motors being allowed on upper lake, against this.
 - d. Wilder Lot 122: Does not want motors on upper lake.
 - e. Beitz Lot 472: Wants only the upper lake residents to vote on motors being allowed on Upper Lake.
 - f. Petesch Lot 188: Reiterated that the Blue Book Committee considered proposals and understands that the Board decides what is to go on the ballots. Putting something on the ballots only means the subject is getting put up to a vote.
 - g. Reber Lot 441: Stated he bought his home in 1995 because no motors were allowed on upper lake.
 - h. Johnson Lot 814: Stated that all submissions should be voted on by the community.
- III. New Business
 - a. Covenant Review
 - i. Discussion and review of ballot suggestions put forth by the Blue Book Committee. Recommendations were made for rewording some of the writing.
- IV. Executive Session
 - a. Motion by Millinger to go to Executive Session. Second DeCesari. Motion carried.
 - b. Motion by Hegenbarth to leave Executive Session at 7:24 p.m. Second DeCesari. Motion carried.
- V. Items Resulting from Executive Session
 - a. Motion by Hegenbarth to accept the sale of lot 922 for \$5,000. Second Miller. Motion carried.
 - b. Motion by DeCesari to authorize Millinger to represent the Association at real estate closing for Lot 922. Second Hegenbarth. Motion carried.
 - c. Motion by Miller to accept Brockway agreement as presented June 25th, 2024. Second DeCesari. Motion carried. Request for roll call by Millinger. Aye's: DeCesari, Hegenbarth, Miller, Haley. No's: Millinger.
- VI. Adjournment
 - a. Motion by Hegenbarth to adjourn at 7:26 p.m. Second DeCesari. Motion carried.