

**BOARD OF DIRECTORS MEETING MINUTES**  
**CAMELOT COMMUNITY CARE, INC.**  
**May 15, 2025**

After giving proper notice to all Board Members, a meeting of the Board of Directors (the “Board”) of Camelot Community Care, Inc. was held on May 15, 2025, at 9:00AM. This was a hybrid meeting conducted via video conferencing on the Zoom platform as well as some members attending in person.

Board Members Attendance:

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Ron Mirenda	x	
Annemarie Hare	x	
Jon Tsourakis	x	
Melissa Henry	x	
Jenny Mannion	x	
Tammy Davis	x	
Antoinette Hagley		x
Kathy Rainey	x	
Kimberly Perez	x	
Mallory Everitt	x	

Others in Attendance: Michael DiBrizzi,

Quorum Present: Yes

**Proceedings:**

Call to Order

The meeting was called to order at 9:03 AM by Ron Mirenda

Approval of Previous Minutes

DISCUSSION: The minutes of the March 20, 2025, Board meeting were presented for review and approval.

ACTION TAKEN: A motion to approve the March 20, 2025 Board meeting minutes was made by Tammy Davis, seconded by Annemarie Hare, voted on and approved unanimously.

Approval of 2023-2024 IRS Tax Filing

DISCUSSION: The IRS tax filing for 2023-204 was provided to the Board prior to the Board meeting. Camelot’s CFO and CEO provided an overview of the filing.

ACTION TAKEN: A motion to approve the 2023-2024 IRS tax filing was made by Melissa Henry, seconded by Annemarie Hare, voted on and approved unanimously.

#### Policy and Procedure Approval

DISCUSSION: Over the last 9 months, Camelot leadership has conducted a comprehensive review of Camelot's policy and procedures. The review resulted in numerous changes to reflect current procedures as well as grammar and format changes. Prior to the Board meeting, Board members were provided with a log of changes as well as the entire policy manual for review.

ACTION TAKEN: A motion to approve the updated policy manual was made by Melissa Henry, seconded by Annemarie Hare, voted on and approved unanimously.

#### Possible Board Retreat

DISCUSSION: The Board held a discussion regarding holding a Board retreat during the fall and instructed the CEO to explore options and report back.

ACTION TAKEN: None

#### Upcoming COA Accreditation

DISCUSSION: CEO Mike DiBrizzi provided the Board an overview of the COA accreditation process and site visit activities.

ACTION TAKEN: None

#### Other Business

None

#### Adjournment

With no further business to come before the Board, Tammy Davis adjourned the meeting at 10:30 AM.