

CAMELOT LAKES VILLAGE HOA
BOARD OF DIRECTORS' MEETING
Thursday, April 7, 2022
6:30 PM – Clubhouse Card Room

AGENDA

1. Call to Order – M Bond
2. Pledge – Dave Kilgore
3. Roll Call – M. Santiago
4. Agenda Additions/Approval – M Bond
5. Secretary's Report – M Santiago
6. Treasurer's Report – K O'Neill
7. **Committee and Group Reports:**
 - a. Communication: D Kilgore
 - b. Finance: K O'Neill
 - Annual review/audit of financials (Connie Naber)
 - c. FMO/By-Laws (NA): D Warta
 - d. Membership: Pat Whitney
 - Total Members to date
 - e. Policy and Procedure: D Kilgore
 - f. Special Events: M. Santiago
 - g. Veterans' Affairs Committee: S. Naimo/T Lombardo
 - Veteran Memorial Wall - M Bond
 - h. Website: TBD
 - i. Annual Membership Meeting/ Election Committee – M Bond

President Comments – M Bond

- Year Ahead....
- Village Manager Meeting: 13 Apr 22; Quarterly VMM, 11 May 22

8. OPEN FORUM
9. ADJOURN