

CAMELOT LAKES VILLAGE HOA
BOARD OF DIRECTORS' MEETING
Thursday, Apr 4, 2024
6:30 PM – Clubhouse Card Room

AGENDA

1. Call to Order – M Bond
2. Pledge – Glenn Addis
3. Agenda Additions/Approval – M Bond
4. Introduction of BOD, Oath of Office, Changes, and Officers – M Bond
5. Roll Call – M. Santiago
6. Secretary's Report – M Santiago
7. Treasurer's Report – Victoria Stewart

Committee and Group Reports:

- a. Communication: Pam Bentz
 - Committee Status
- b. Finance: V Stewart
 - Committee and Audit Status
- c. FMO: Glenn Addis/Mike Bond
- d. Membership: Pam Bentz
 - Committee Status
- e. Policy and Procedure: Mike Bond
- f. By-Laws: Mike Bond
 - Update
- g. Special Events: M. Santiago
 - Committee Status
- h. Veterans' Affairs Committee: T Lombardo
 - Committee Status
 - Veterans Day Lunch
 - Veteran Honor Wall - M Bond

President Comments – M Bond

8. OPEN FORUM
9. ADJOURN