

CAMELOT LAKES VILLAGE HOA
BOARD OF DIRECTORS' MEETING
Thursday, Apr 6, 2023
6:30 PM – Clubhouse Card Room

AGENDA

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

Committee and Group Reports:

- a. Communication: Dave Warta/Mike Baffone
- b. Finance: M Bond/V Stewart
 - Audit Status and Finance Turn-over
- c. FMO: Dave Warta
- d. Membership: Gail Reichert
- e. Policy and Procedure: Dave Warta
 - Membership Update
 - Nominations Committee
 - Elections Committee
- f. Special Events: M. Santiago
- g. Veterans' Affairs Committee: T Lombardo
 - Veteran Honor Wall - M Bond

President Comments – M Bond

8. OPEN FORUM
9. ADJOURN