

Camelot Lakes Village Homeowners Association, Inc.
Board of Directors Meeting
Thursday, April 1, 2021 – 6:30 pm – Clubhouse Card Room

AGENDA

1. Call to Order and Notice of Meeting - P. Bentz
2. Pledge of Allegiance – J. Drechsel
3. Roll Call – M. Santiago
4. Agenda Additions/Approval – P. Bentz
5. Secretary’s Report – P. Bentz and M. Santiago
 - a. Minutes of March 4, 2021 Board Meeting
 - b. Minutes of March 29, 2021 Board Meeting
 - c. Updated Board Contact Information List – distribute
 - d. Board and Membership Meetings/Information Sessions Schedule – distribute
 - e. 2021/2022 Board/Officer List to Cove
6. Treasurer’s Report – P. Wells and C. Wright
7. Committee Reports – P. Bentz
 - a. Membership – T. Lombardo
 - b. Special Events – P. Wells and R. Jeantet
 - c. Finance – C. Wright
 - (i) Books and Records Review – Karen Teri?
 - d. Recycling – M. Bond and T. Lombardo
 - e. Communications – M. Bond and J. Drechsel
 - (i) Website
 - (ii) Blasts
 - (iii) News Letter
 - (iv) Remote Attendance - Membership and Board Meetings.

- (v) Community Relations
 - f. Nominating – J. Erceg
 - g. Policies and Procedures
 - h. By-Laws
- 8. New Business
 - a. FMO Webinar Registration Fees
 - b. FMO Membership Fee – HOA
 - c. 723 Education Certification Form
 - d. State Annual Registration
 - e. Insurance Policies
 - f. FMO Contact Person
- 9. President's Comments – P. Bentz
- 10. Open Forum
- 11. Next Board Meeting
- 12. Adjournment

Posted: 3/30/21, 6 pm by J. Erceg