

CAMELOT LAKES VILLAGE HOA
BOARD OF DIRECTORS' MEETING
Thursday, Jan 5, 2023
6:30 PM – Clubhouse Card Room

AGENDA

1. Call to Order – M Bond
2. Pledge – Pat Whitney
3. Roll Call – M. Santiago
4. Agenda Additions/Approval – M Bond
5. Secretary's Report – M Santiago
6. Treasurer's Report – Pat Whitney

Committee and Group Reports:

- a. Communication: D Kilgore
- b. Finance: Pat Whitney
- c. FMO: D Warta
- d. Membership: Gail Reichter
- e. Policy and Procedure: D Kilgore
- f. Special Events: M. Santiago
- g. Veterans' Affairs Committee: S. Naimo/T Lombardo
 - Veteran Honor Wall - M Bond
- h. Executive Committee – M Bond
- i. Negotiations Committee – M Bond
- j. Nominations Committee – Mary Santiago
- k. Elections Committee - TBD

President Comments – M Bond

- Where we are....

7. OPEN FORUM
8. ADJOURN