

CAMELOT LAKES VILLAGE HOA  
BOARD OF DIRECTORS' MEETING  
Thursday, Dec 1, 2022  
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
- i. Negotiations Committee – M Bond

**President Comments – M Bond**

- Where we are....

7. OPEN FORUM
8. ADJOURN