

**Camelot Lakes Village Homeowners Association, Inc.**

**Board of Directors Meeting**

**Thursday, December 2, 2021 @ 6:30 - Clubhouse Card Room**

**Agenda**

**Call to Order /Notice of meeting** - Pam Bentz, President

**Pledge** - Patty Wells

**Roll Call** - Mary Santiago

**Secretarial Report** - Mary Santiago

- Approval of Minutes November 4, 2021 Meeting

**Treasurer Report** - Cheryllee Wright

**Committee Reports**

1. Communication Committee - Mike Bond
2. By-Laws, FMO, Nomination Committee - Jim Erceg
3. Finance Committee - Cheryllee Wright
  - Audit update/completion
  - FC Meeting Date
4. Membership - Tony Lombardo
  - 2022 members to date. (Total number)
  - Next Membership meeting date / Name 12 volunteers for the 12 zones
5. Policy and Procedure Committee - Pam Bentz
  - Possibly several Policies/procedures to be approved by BOD
6. Special Events - Mary Santiago
7. Website - Pam Bentz

**New Business** - Jim Erceg

- 90 Day notice (\$106.00)
- Explanation of Fair market value of homes here in village

**Open Forum**

**Adjournment**

**We are committed to the Successful fulfillment of our stated Mission.**

**Work with us, and we'll get it done right.**