

Camelot Lakes Village Homeowners Association, Inc.

Board of Directors Meeting

Thursday, February 3, 2022 @ 6:30 pm- Clubhouse Card Room

**Fiscal Year 2022-2023 Budget Proposal will be presented to
the BOD at this meeting**

Agenda

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

Pledge - Mike Bond

Roll Call - Mary Santiago

Changes/Approval of Agenda - Pam Bentz

Secretary's Report - Mary Santiago

- Approval of Minutes January 6, 2022 Meeting

Treasure Report - Pam Bentz

- January Treasurer Report

Committee Reports:

1. Communication Committee - Mike Bond

2. By-laws- Jim Erceg

3. Membership Committee - Tony Lombardo

- Total HOA members to date
- Membership drive January 1, 2022 - February 16th, 2022

(Important negotiating year!)

4. Special Events - Mary Santiago

5. Veteran affairs - Sal Naimo

- Veteran's memorial - Mike Bond

6. FMO - -Jim Erceg

7. Nominating committee - Jim Erceg

- Announce Candidates for BOD

8. Election Committee - Pam Bentz

- Committee chairperson and members

9. Policy and Procedure Committee - Pam Bentz

10. Finance Committee - Pam Bentz

- Fiscal Year Budget Proposal 2022-2023

11. Website - Pam Bentz

Open Forum

Adjourn

Next HOA Informational Meeting -February 21, 2022 @ 6:30pm in Auditorium
(Important meeting to attend. All Homeowners applying for the BOD will speak as to "Why they want to be elected to the BOD") Come see and hear from your new candidates!

Words from Martin Luther King:

"If I cannot do great things, I can do small things in a great way"

Posted 2/1/22 PBentz