

CAMELOT LAKES VILLAGE HOA
BOARD OF DIRECTORS' MEETING
Thursday, Jan 4, 2024
6:30 PM – Clubhouse Card Room

AGENDA

1. Call to Order – M Bond
 2. Pledge – Mike Baffone
 3. Agenda Additions/Approval – M Bond
 4. Roll Call – M. Santiago
 5. Secretary's Report – M Santiago
 6. Treasurer's Report – V Stewart
- Committee and Group Reports:**
- a. Communication: Dave Warta/Mike Baffone
 - b. Finance: V Stewart
 - c. FMO: Dave Warta/Mike Bond
 - d. Membership: Gail Reichert
 - e. Policy and Procedure: Dave Warta/Pam Bentz
 - Nominations Committee
 - Elections Committee
 - f. Special Events: M. Santiago
 - Events Update
 - g. Veterans' Affairs Committee: T Lombardo
 - Veteran Honor Wall - M Bond
 - h. By-Law
 - Status
 - i. Nomination
 - Status
 - j. Elections
 - Status

President Comments – M Bond

7. OPEN FORUM
8. ADJOURN