# CAMELOT LAKES VILLAGE HOA

### **BOARD OF DIRECTORS' MEETING**

## Thursday, Jul 11, 2024

#### 6:30 PM - Clubhouse Card Room

#### **AGENDA**

- 1. Call to Order M Bond
- 2. Pledge Gail Reichert
- 3. Agenda Additions/Corrections Approval M Bond
- 4. Roll Call M. Santiago
- 5. BOD Member Status M Bond
- 6. Secretary's Report M Santiago
- 7. Treasurer's Report Victoria Stewart

## **Committee and Group Reports:**

- a. Communication: Pam Bentz/M Baffone
  - Committee Status
- b. Finance: V Stewart
  - Committee and Audit Status
  - Recognition and Bereavement
- c. FMO: Glenn Addis
- d. Policy and procedure Pam Bentz
  - Updates
- e. Membership: Pam Bentz
  - Committee Status
- f. Special Events: M. Santiago
  - Committee Status
- g. Veterans' Affairs Committee: M Bond
  - Committee Status
  - Veteran Honor Wall

# **President Comments** – M Bond

- 8. OPEN FORUM
- 9. ADJOURN