

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

**BOARD OF DIRECTORS MEETING**

**THURSDAY JULY 15, 2021 @ 6:30 Pm – CLUBHOUSE**

**Agenda**

1. **Call to order/** Notice of meeting – Pam Bentz President
2. **Pledge** – Mike Bond
3. **Introduction of the HOA Board Members** – Self - Introduction
4. **Agenda Approval** – Pam
5. **Secretary's Report** – Mary Santiago
  - a. May 6, 2021 minutes
6. **Treasurer Report** - Cheryllee Wright
  - a. April corrected Treasurer report
  - b. May and June Treasurer report's
7. **Committee Reports:**
  - A. **Communication Committee Updates** – Mike Bond
    1. Survey Results: Where do we go from here?
    2. Request Home owners emails (non- members) Signup sheet at meetings for HO to write down their emails.
  - B. **Finance Committee Updates** – Cheryllee Wright/Tony
    1. Take down off of Website Treasurer's report / budget –plus out of binder in Library - Tony Lombardo
  - C. **FMO Updates** – Jim Erceg
  - D. **Membership Updates** – Tony Lombardo
  - E. **Special Events Updates** – Patty Wells / Mary Santiago
    1. Budget update's (clarification on Monthly HOA Basket Raffle)
    2. Run through Monthly Basket Raffle's
    3. Planned events – Budget needed / 50/50
  - F. **Veteran's Memorial Updates** – Sal Naimo
    1. Remind Vets to turn in picture to Elaine, (picture of them in uniform) and also inform Elaine if they are a VET/ especially new HO.
  - G. **Website Updates** – Jim Drechsel
    1. Newsletter and HOA scheduled events are on front page of Website
    2. Ask for pictures from Events (IE: Trivia, cards, Karaoke, pool parties, to post on Website.

## **New Business:**

- A. Policy and Procedure committee –Pam Bentz
- B. Extra BOD meeting to be held in September? – Mary/Cherylee

## **President comments:** Pam Bentz

- a. Quarterly Meeting Q and A with Greg Barton Regional VP and Susan June 10, 2021 sent out via email blast ( any questions present at open forum)
- b. Monthly Manager Meetings: June 9<sup>th</sup>, and July 14<sup>th</sup> sent out via email blast. (any questions present at open forum)
- c. Bait Stations /(Rat traps)
- d. Recognition of New Home owners

## **Open Forum:**

## **Adjournment:**

**WORDS TO LIVE BY:** Mother Teresa, "I alone cannot change the world, but I can cast a STONE across

**Water to create many RIPPLES."**

**We are making Ripples here in the Village. Let's keep that momentum going!!!!**