

**Camelot Lakes Village Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**Thursday, March 4, 2021, at 7 pm– Clubhouse Card Room**

**AGENDA**

Call to Order – Rebbie Jeantet, President

Pledge – Leslie Donald

Roll Call – Pam Bentz

Changes/Approval of Agenda – Rebbie

Secretary’s Report – Minutes 2/4/21 Board Meeting - Pam

Treasurer’s Report – Patty Wells

Committee Reports

- 1) Finance – Patty
  - a. 2021/2022 Budget -Approval
  - b. 2020/2021 Accountant Review
- 2) Special Events/Newsletter – Betty Kusel
  - a. Spring Drawing
  - b. April Newsletter
- 3) Membership and Packet Distribution – Leslie
- 4) Regulatory Liaison – Julie Callebert
- 5) By-laws/FS723 – Jim Erceg
- 6) Annual Membership Meeting and Elections Committee – Jim
- 7) Veterans – Sal Naimo
- 8) Nominations Committee - Rebbie
  - a. Director Applications/Resumes

Items for Board Discussion

- 1) Orientation Meeting – New Directors - date, time and Agenda
- 2) Reorganizational Meeting - date, time and Agenda.
- 3) Village Manager’s Meeting-February 10

President and Resident Comments – Rebbie

Adjournment

