

CAMELOT LAKES VILLAGE HOA, INC.

BOARD OF DIRECTORS' MEETING

Thursday, March 3, 2022

6:30 PM – Clubhouse Card Room

AGENDA

1. Call to Order – P. Bentz
2. Pledge – Anthony Lombardo
3. Roll Call – M. Santiago
4. Agenda Additions/Approval – P. Bentz
5. Secretary's Report – M. Santiago (February 3 minutes)
6. Treasurer's Report – P. Bentz (February Report)
7. **Committee and Group Reports:**
 - a. Communication: M. Bond
 - b. Finance: Pam Bentz
 - Annual review/audit of financials (Connie Naber)
 - c. FMO/ By- LAWS: J. Erceg
 - d. Membership: Tony Lombardo
 - Total Members to date – T. Lombardo
 - Packet distribution - ?
 - e. Policy and Procedure: P. Bentz
 - f. Special Events: M. Santiago
 - Membership meeting/tickets delivery
 - g. Veterans' Affairs Committee: S. Naimo
 - Veteran memorial- Mike Bond
 - h. Website: Pam Bentz
 - i. Annual Membership meeting/ Election committee – Mike Bond/Jim Erceg

President comments – Pam Bentz

- Organizational meeting: March 22nd, 2022 6:30pm in Clubhouse.
- Village manager meeting: Cancelled

8. OPEN FORUM
9. ADJOURN