

CAMELOT LAKES VILLAGE HOA  
BOARD OF DIRECTORS' MEETING  
Thursday, Mar 7, 2024  
6:30 PM – Clubhouse Card Room

**AGENDA**

1. Call to Order – M Bond
2. Pledge – G Reichert
3. Agenda Additions/Approval – M Bond
4. Roll Call – M. Santiago/ P Bentz
5. Secretary's Report – M Santiago /P Bentz
6. Treasurer's Report – V Stewart

**Committee and Group Reports:**

- a. Communication: Dave Warta/Mike Baffone
- b. Finance: V Stewart
  - Annual Budget
- c. FMO: Dave Warta
- d. Membership: G Reichert
- e. Special Events: M. Santiago/ M Bond
  - Annual Membership Dinner
- f. Veterans' Affairs Committee: T Lombardo
  - Veteran Honor Wall - M Bond
- g. By-Law – M Bond
  - Status
- h. Nomination – V Stewart
  - Status
- i. Elections – P Dibona
  - Status

**President Comments – M Bond**

7. OPEN FORUM
8. ADJOURN