

CAMELOT LAKES VILLAGE HOA
BOARD OF DIRECTORS' MEETING
Thursday, May 5, 2022
6:30 PM – Clubhouse Card Room

AGENDA

1. Call to Order – M Bond
2. Pledge – Dave Warta
3. Roll Call – M. Santiago
4. Agenda Additions/Approval – M Bond
5. Secretary's Report – M Santiago
6. Treasurer's Report – Pat Whitney
7. **Committee and Group Reports:**
 - a. Communication: D Kilgore
 - b. Finance: Pat Whitney
 - Annual review/audit of financials Status
 - c. FMO/By-Laws: D Warta
 - d. Membership: Gail Reichert
 - Total Members to date
 - e. Policy and Procedure: D Kilgore
 - f. Special Events: M. Santiago
 - g. Veterans' Committee: S. Naimo/T Lombardo
 - Veteran Memorial Wall - M Bond
 - h. Website: TBD
 - i. Negotiations – M Bond

President Comments – M Bond

- Summer Overview.....
- Village Manager Meeting: 13 Apr 22, (Qtr Cove Mtg)

8. OPEN FORUM
9. ADJOURN