

Camelot Lakes Village Homeowners Association, Inc.

Board of Directors Meeting

Thursday, May 6, 2021, at 6:30 pm Clubhouse Card Room

AGENDA

Call to Order: Pam Bentz, President

Pledge: Cherylllee Wright

Roll Call: Individual introductions

Changes / Approvals to Agenda: Pam Bentz

Secretary's Report: Mary Santiago, Minutes BOD meeting of April 1, 2021

Treasurer's Report: Cherylllee /Include Monies taken in for Spring Floral

Committee Reports:

1. **Communication Committee:** Mike Bond
2. **Finance Committee:** Cherylllee Wright
3. **FMO:** Jim Erceg
4. **Membership:** Tony Lombardo
 - A. New Resident Liaison: Pam Bentz
5. **Special Events:** Patty Wells
 - Winner of Spring Floral: Bill Dillman Lot # 277
6. **Veteran Affairs:** Sal Naimo
7. **Website:** Jim Drechsel
 - A. Posting duration for records kept on Website/ minutes, agenda's, treasurer reports?

Items for Board Discussion:

1. **Google Chrome/ Google Documents:** Jim Drechsel
 - A. Overhead projector at meetings with Agenda posted?
 - B. Website forms: Separate forms; Suggestions and Concerns
 - Add to Website: frequently asked question & answer section?
 - C. Zoom trial meeting:
2. **President Comments/ Open forum:** Pam Bentz
 - A. Policies and Procedures
 - B. Would residents like to see monthly email blasts, with BOD updates? Especially during summer furlough months? (June to September)
 - C. Village Manager Meeting: Any Questions or concerns for meeting.

Words from Helen Keller: "Alone we can do so little: Together we can do so much."

Adjournment