

CAMELOT LAKES VILLAGE HOA, INC.
BOARD OF DIRECTORS' MEETING
Thursday, November 4, 2021
6:30 pm – Clubhouse Card Room

AGENDA

1. Call to Order/Notice of meeting – Pam Bentz
2. Pledge – Mike Bond
3. Roll Call – Mary Santiago
4. Agenda Approval – P. Bentz
5. Secretary's Report – M. Santiago
 - September 23rd, 2021 minutes
 - October 7th, 2021 minutes
6. Treasurer's Report – Cherylee Wright
 - August corrected report
 - September corrected report
 - October report
7. Committee and Group Reports:
 - a. Communication – M. Bond
 - b. Finance – C. Wright
 - Six month Audit Report
 - Announce new committee member and meeting date.
 - c. FMO / By-laws – Jim Erceg
 - d. Membership – Anthony Lombardo
 - e. Policy and Procedure – P. Bentz
 - f. Special Events – M. Santiago
 - g. Veterans' Affairs Committee Update – Sal Naimo/M. Bond
 - h. Website – P. Bentz
8. President comments:
 - Nominating committee: Section 5.3 of By-laws
 - Clarification to question asked at HOA informational meeting about Guard Patrol on night shift
9. Open Forum
10. Adjournment