

CAMELOT LAKES VILLAGE HOA  
BOARD OF DIRECTORS' MEETING  
Thursday, Oct 5, 2023  
6:30 PM – Clubhouse Card Room

**AGENDA**

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

**Committee and Group Reports:**

- a. Communication: Dave Warta/Mike Baffone
- b. Finance: V Stewart
- c. FMO: Dave Warta/Mike Bond
- d. Membership: Gail Reichert
- e. Policy and Procedure: Dave Warta
  - Membership P&P Update
  - Nominations Committee
  - Elections Committee
- f. Special Events: M. Santiago
  - Events Update
- g. Veterans' Affairs Committee: T Lombardo
  - Veteran Honor Wall - M Bond
- h. By-Law
  - Status
- i. Nomination
  - Status
- j. Elections
  - Establish

**President Comments – M Bond**

OPEN FORUM

7. ADJOURN