

CAMELOT LAKES VILLAGE HOA  
BOARD OF DIRECTORS' MEETING  
Thursday, Sep 1, 2022  
6:30 PM – Clubhouse Card Room

**AGENDA**

1. Call to Order – M Bond
2. Pledge – Pat Whitney
3. Roll Call – M. Santiago
4. Agenda Additions/Approval – M Bond
5. Secretary's Report – M Santiago
6. Treasurer's Report – Pat Whitney
7. BOD Member Status
8. **Committee and Group Reports:**
  - a. Communication: D Kilgore
  - b. Finance: Pat Whitney
  - c. FMO/By-Laws: D Warta
  - d. Membership: Gail Reichter
  - e. Policy and Procedure: D Kilgore
  - f. Special Events: M. Santiago
  - g. Veterans' Affairs Committee: S. Naimo/T Lombardo
    - Veteran Memorial Wall - M Bond
  - h. Executive Committee – M Bond
  - i. Negotiations Committee – M Bond

**President Comments – M Bond**

- Summer Overview
- Stay Tuned

9. OPEN FORUM
10. ADJOURN