

CAMELOT LAKES VILLAGE HOA  
BOARD OF DIRECTORS' MEETING

**CHANGED TO SEPTEMBER 16TH**

(no HOA informational mtg this month)

6:30 PM – Clubhouse Card Room

**AGENDA**

1. Call to Order – M Bond
2. Pledge – M Santiago
3. Agenda Additions/Corrections - Approval – M Bond/P Betz
4. Roll Call – M. Santiago
5. BOD Member Status – M Bond/ P Bentz
6. Secretary's Report – M Santiago
7. Treasurer's Report – Victoria Stewart

**Committee and Group Reports:**

a. Communication: Pam Bentz/M Baffone

- Committee Status

b. Finance: V Stewart

- Committee and Audit Status
- Recognition and Bereavement – Review/Revise

c. FMO: G Addis

d. Policy and procedure – Pam Bentz

- Updates

e. Membership: Pam Bentz

- Committee Status

f. Special Events: M. Santiago

- Committee Status

g. Veterans' Affairs Committee: M Bond/ D James

- Committee Status
- Veteran Honor Wall

**President Comments – M Bond**

8. OPEN FORUM
9. ADJOURN