

Camelot Lakes Village Homeowners Association Inc.

Board of Directors Meeting

September 23, 2021 @ 6:30 pm in Clubhouse

AGENDA

1. **Meeting called to order and notice of meeting** – Pam Bentz
2. **Pledge** – Patty Wells
3. **Roll call** – Individual introduction
4. **Agenda** – Approval – Pam Bentz
5. **Secretary's report** / July 15, and Special meeting August 21, 2021 – Cheryllee Wright
6. **Treasurer Reports** – July and August 2021 – Cheryllee Wright
7. **Committee updates:**
 - **Communication Committee update** – Mike Bond
 - a. Next Communication Committee meeting scheduled? And / or held?
 - **Finance committee updates** – Cheryllee Wright
 - a. When is your first Finance committee meeting going to be held?
 - **FMO updates** – Jim Erceg
 - **Membership updates** – Tony Lombardo
 - a. When will Membership meeting be held to go over upcoming membership drive?
 - b. Members on your committee?
 - c. Discussion on savings for membership with 3 years- Pam Bentz
 - **Policy and Procedure update:** Pam Bentz
 - **Special Events updates** – Patti Bond (in Mary Santiago's absence)
 - a. Discussion on Non-members charged at events? –Cheryllee Wright
 - **Veteran's Memorial update** – Sal Naimo
 - a. Sal were you able to catch up with Elaine about email blast to get pictures of Veteran's and to update veteran list?
 - **Website updates** – Jim Drechsel
 - a. Request pictures, videos for Website
8. **Follow up Business** – Pam Bentz / Mike Bond
 - Rental Confusion? – (copies of email blast) Pam Bentz
 - Gate and guard times – Pam Bentz / Mike Bond
 - Special Meeting Follow up – Pam Bentz / Mike Bond
9. **President comments** – Pam Bentz
 - Q and A – August 18 and September 22, 2021
 - a. Copy of Q and A on tables, Email blast sent out, any questions or comments refer to Open Forum
 - b. Crime Prevention presentation – September 29, 2021 6:30 pm Auditorium /need volunteers from BOD
 - c. Calendar addition
10. OPEN FORUM
11. MEETING ADJOURNED
12. NEXT BOD MEETING OCTOBER 7, 2021 6:30 PM CLUBHOUSE //
HOA INFORMATIONAL MEETING OCTOBER 18, 2021 6:30 PM AUDITORIUM.

“A single act of KINDNESS throws out roots in all directions and the roots spring up and make