

CAMELOT LAKES VILLAGE HOA  
BOARD OF DIRECTORS' MEETING  
Thursday, Sep 7, 2023  
6:30 PM – Clubhouse Card Room

**AGENDA**

1. Call to Order – M Bond
  2. Pledge – T Lombardo
  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
    - Finance Committee Mtg?
    - Funds Transfer
  - 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
    - Fund Raiser's?
  - g. Veterans' Affairs Committee: T Lombardo
    - Veteran Honor Wall - M Bond
  - h. By-Law
    - Establish
  - i. Nomination
    - Establish

**President Comments – M Bond**

7. OPEN FORUM
8. ADJOURN