

CAMELOT ROUND TABLE ASSOCIATION

August 15, 2018

Board Meeting Agenda

Pledge of Allegiance
Confirmation of Quorum
Call Meeting to Order – 6:30 p.m.

- I. Approval of Board Meeting Minutes – July 18, 2018
- II. Approval of Special Meeting of the Board Minutes, Aug 7, 2018
- III. Finance Report – Chris Mackesy
- IV. Recognition of Members and Guests
- V. COMMITTEE REPORTS
 - a. ILRPC – Chris Mackesy
 - b. Land and Lakes- Dennis Ryza
 - c. Health and Environment- No Meeting
 - d. Fundraising Committee – Vickie Mulligan
 - e. Swimming Pool Committee – Vickie Mulligan
 - f. Security Report – Michele Smith
- CLUB REPORTS
 - a. Activities Club – Vickie Mulligan
 - b. Sportsman’s Club – Bob Wilder
- VI. ECC RECOMMENDATIONS – Adam Gillies
 - a. Lot 135 Landis – Construct 10’x10’ Floating Dock
 - b. Lot 607 Emmons – Driveway Extension
 - c. Lot 719 McBroom – Driveway Replacement/Shingle Porch Roof/Add Windows
 - d. Lot 778 Wilson – Contiguous Lot Status Lot 783
 - e. Lot 843 Kepler – Sign Placement Request for 30 days
 - f. Lot 1014 Lowe – Deck Replacement
- VII. TABLED ITEMS
 - a. Lighting Proposal/Clubhouse Parking Lot
 - b. Fall Fish Delivery/Herman Brothers
- VIII. OLD BUSINESS
 - a. New Website/Presentation
 - a. New Swimming Pool / Update
 - b. Pay Request (s) #4 PMC/ George Kelly
 - c. Marine Biochemists/Report & Spray Schedule
 - d. RE: Golf Carts on Township Roads in Lake Camelot
 - e. Homeowner Rentals/Air BnB/ VRBO Rentals
- IX. NEW BUSINESS
 - a. Awarded Management Contract/ACM Management
 - b. Appointment of Nominating Committee Chairperson
 - c. Lake Lowering
 - d. 2019 Budget Proposal/Meeting Schedule
- X. Executive Session- for the purpose of discussing litigation, staff grievance board self-evaluation and the appointment, employment or dismissal of an employee or officer. No Formal action may be taken on any of these matters until the board returns to open session.
 - a. Property Management Proposal
- XI. Items Resulting from Executive Session

ADJOURNMENT

