

CAMELOT ROUND TABLE ASSOCIATION
September 19, 2018
Board Meeting Agenda

Pledge of Allegiance

Confirmation of Quorum

Call Meeting to Order – 6:30 p.m.

- I. Approval of Board Meeting Minutes – August 15, 2018
- II. FINANCE REPORT – Chris Mackesy
 - a. Proposed Budget Meeting /2018 Schedule
 - b. Pool Assessments/Payment Updates
 - c. Action RE: Delinquent Accounts
- III. Recognition of Members and Guests
- IV. 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. Nomination Committee/Update-Sabrina Petesch
 - g. Security Report – Michele SmithCLUB REPORTS
 - a. Activities Club – Vickie Mulligan
 - b. Sportsman’s Club – Bob Wilder
- V. ECC RECOMMENDATIONS – Adam Gillies
 - a. Lot 86- Cunningham/Request for Installation/Lake
 - b. Lot 822/823-Merry/Reguest for Sign-30 day
 - c. Lot 863-Atkins/Installation of Deck
 - d. Lot 1021/1022-Applying for Contiguous Lot Status Lot 1023
- VI. TABLED ITEMS
 - a. Lighting Proposal/Clubhouse Parking Lot
 - b. Fall Fish Delivery/Herman Brothers /Nov
- VII. OLD BUSINESS
 - a. Info Re: Golf Carts- Scott Goley
 - b. New Swimming Pool-Progress Report
 - c. Approval of Payout Request #5-PMC/G Kelly
 - d. Lake Spraying/Y/E Report and Costs
 - e. ACM Management/Update
 - f. Homeowner Rentals/Air BnB/ VRBO Rentals
- VIII. NEW BUSINESS
 - a. Camelot Trick or Treating/Date & Hours (Oct 27th 5:00 -8:00 p.m.)
 - b. Annual Volunteer Dinner /Nov
 - c. Camelot Christmas/Sponsored by Glasford Bank/Nov 15th
 - d. 2018 Dam Inspections
- IX. 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. Maintenance/Purchase Authorization
- X. ITEMS RESULTING FROM EXECUTIVE SESSION

ADJOURNMENT

