

CAMELOT ROUND TABLE ASSOCIATION, INC.

JANUARY 18, 2017

Board Meeting Agenda

- I. Call to Order-Time-Roll Call
- II. Approval of Minutes – December 21, 2016
- III. Finance Report – Leah Allison
- IV. Recognition of Members and Guests
- V. **Committee Reports-**
 - a. ILRPC – Don Keith
 - b. Land and Lakes – John Hecker
 - c. Health and Environment – Don Keith
 - d. Ad/Hoc Dredging Committee – Bill Krokos
 - e. Fundraising Committee – Vickie Mulligan
 - f. Security Report – Kris Jouchim
- Club Reports –**
 - a. Activities Club – Cathy Doss
 - b. Sportsman’s Club – Bob Wilder
- VI. **ECC Recommendations** – Scott Perkins/Board Liaison
 - a. Hayes – Lot 158/ New Home Construction
- VII. **Old Business**
 - a. Dam Inspection Report/Farnsworth Group
 - b. Lowering of Lake/Lake Lancelot
 - c. Homeowner/Rental/ Guide Application
 - d. Association Attorney/Selection
 - e. Snow Removal Contract/RTA Lot
- VIII. **New Business**
 - a. ILMA 2017 Conference/ Crystal Lake/ 03-30 to 04-01-17
 - b. 2017 Winter American Red Cross Blood Drive 01/31/17
 - c. Ice Fishing Tournament 01/28/17 Rain Date 02/11/17
 - d. Fourth of July Band 2017
 - e. CD Renewal/Feb 2017/ Glasford Bank
- IX. **Executive Session – For the purpose of discussing litigation, staff grievance, board self-evaluation, and the appointment, employment or dismissal of an employee or an officer. No formal action may be taken on any of these matters until the board returns to open session.**
- X. **Adjournment**