

# CAMELOT ROUND TABLE ASSOCIATION

August 16, 2017

## Agenda

Pledge of Allegiance

Call the Meeting to Order

- I. Approval of Special Meeting Minutes – July 24, 2017
- Approval of Board Meeting Minutes – July 19, 2017

- II. Finance Report – Leah Allison

- III. Recognition of Members and Guests

- IV. COMMITTEE REPORTS

- a. ILRPC – Jim Sinclair – No Meeting
- b. Land and Lakes – John Hecker
- c. Health & Environment – Bill Krokos
- d. Fundraising Committee – Vickie Mulligan
- e. Security Report – Michele Smith

CLUB REPORTS

- a. Activities Club – Mikayla Petesch
- b. Sportsman's Club – Bob Wilder

- V. ECC RECOMMENDATIONS – Scott Perkins

- a. Lot 667/Dmitri Almasi – Boat Lift

- VI. OLD BUSINESS

- a. 2017 Fine Violations/Warnings Update
- b. 319 Grant Application/Engineering/Ravine Specs
- c. Ravine #5 Progress Report
- d. New Swimming Pool/Engineering Costs/Finance Options/Updates
- e. Nominating Committee Chair Appointment/Nomination Deadline
- f. 9<sup>th</sup> Annual Pig Roast/Fall Garage Sale
- g. Lancaster Bridge Update

- VII. NEW BUSINESS

- a. 2017 US Geological Survey
- b. Marine Biochemist/Lake Treatment Report
- c. Road Improvements/Lake Camelot Dr.
- d. 2018 Budget Meetings/Schedule

- VIII. 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.

- IX. Adjournment