

**CAMELOT ROUND TABLE ASSOCIATION, INC**  
**February 21, 2018**  
**Board Meeting Agenda**

Pledge of Allegiance  
Call to order- 6:30 p.m.  
Recognition of a Quorum

- I. Approval of Minutes – January 17, 2018
- II. Finance Report – Leah Allison
- III. Recognition of Members and Guests
- IV. COMMITTEE REPORTS
  - a. ILRPC – Chris Mackesy
  - b. Land and Lakes- Dennis Ryza
  - c. Health and Environment-
  - 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
- V. ECC RECOMMENDATIONS – Adam Gillies
  - a. Lot 629- Silva/Install Metal Roof and Siding
  - b. Lot 715- Karl/New Home Construction
  - c. Sprtm Club- B. Turner /Signs for Tackle Swap
- VI. TABLED ITEMS
  - a. 319 Grant Application
  - b. Lighting Proposal/Clubhouse Parking Lot
- VII. OLD BUSINESS
  - a. New Swimming Pool/Final Costs & Financing Options
  - b. Web Design Page Update
  - c. Boat Ramp Extensions
  - d. 4<sup>th</sup> of July Celebration-Date & Band Selection
  - e. ILMA Conference/March 2018
- VIII. NEW BUSINESS
  - a. Early Voting Election- Thursday, March 8<sup>th</sup>
  - b. VLMP Sign Up/Tier 2 Testing
  - c. Ameren Field Test/Device Installation
  - d. Delivery Food Service Request/ Papa Murphys
  - e. Credit Card Service/ Camelot RTA office
- 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.
- X. Items Resulting from Executive Session

ADJOURNMENT