

CAMELOT ROUND TABLE ASSOCIATION, INC
December 20, 2017
Board Meeting Agenda

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

- I. Approval of Minutes – November 15, 2017
 - II. Finance Report – Leah Allison
 - III. Recognition of Members and Guests
 - IV. COMMITTEE REPORTS
 - a. ILRPC – Jim Sinclair
 - b. Land and Lakes- Deb McBeath
 - c. Health and Environment- No Report
 - d. Fundraising Committee – Beth Emhoff
 - e. Security Report – Michele SmithCLUB REPORTS
 - a. Activities Club – Mikayla Petesch
 - b. Sportsman’s Club – Dimitri Almasi
 - V. ECC RECOMMENDATIONS – Scott Perkins
 - a. Phelps/Lot 49 – Contiguous Lot Status
 - VI. TABLED ITEMS
 - a. 319 Grant Application
 - b. Lighting Proposal/Clubhouse Parking Lot
 - VII. OLD BUSINESS
 - a. New Swimming Pool/Bids
 - b. 2017 Fine Violation Updates
 - c. Web Design Page Update
 - d. Bridge/Dam Inspection
 - e. Santa’s Hospital Helpers/Raffle
 - f. Christmas Lighting Contest /Winners
 - VIII. Appointment of President Pro-term
 - IX. Adjourn Sin Die
 - X. Seating of 2017 Board of Directors
 - XI. Nomination and Election of Officers
 - XII. Designation of Banking Institute
 - XIII. Designation of Offers/Employee Authorized to Make Banking Trans & Sign Checks
 - XIV. Designation of Time, Place and Days of RTA Meetings
 - XV. Designation of Legal Counsel and Accounting Firm
 - XVI. Designation of Board Liaisons for Committee and Clubs
 - XVII. NEW BUSINESS
 - a. Holiday Office Hours
 - b. Snow Removal/RTA lots
 - XVIII. 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.
 - XIX. Items Resulting from Executive Session
- ADJOURNMENT