

**CAMELOT ROUND TABLE ASSOCIATION, INC.**  
**FEBRUARY 21<sup>ST</sup>, 2024**  
**Board Meeting Agenda**

Call to order- 6:30 p.m.

Pledge of Allegiance

- I. Recognition of a Quorum
- II. Approval of Minutes – January 17, 2024
- III. Recognition of Members and Guests
  - i. Member comments are welcome at this time. When recognized, please stand if able and state your name, as well as your lot number. Comments should be limited to no more than 4 minutes.
- IV. Finance Report – Schoettmer
- V. General Manager Report – Rice
  - a. Lending Library
  - b. Fee Schedule
  - c. Credit Card Owner Change & Cap Increase for Bill Pay
- VI. Club Reports
  - a. Activities Club –Clark
  - b. Sportsman’s Club –Pedigo
    - i. Map of Structure Locations
  - c. Dog Park Club-Haffner
- VII. Committee Reports
  - a. Blue Book Committee-Doss
  - b. ILRPC-Hegenbarth
  - c. Land and Lakes –Pedigo
  - d. ECC – Miller
    - i. Lot # 814 Application
  - e. Finance Committee – Schoettmer
- VIII. Old Business
  - a. Sponsorship Signage
  - b. Confirm Full Payment Policy
  - c. ECC Constitution
- IX. New Business
  - a. Pool Slide Discussion
  - b. Remediation
  - c. IB Bass Team
  - d. Letter for Memorial Tree
  - e. Eric Sparks – CPR Class
  - f. Pool Awning
- X. **Executive Session** – for the purpose of discussing litigation, third party contracts or information regarding appointment, employment, engagement, or dismissal of an employee, independent contractor, agent, or other provider of goods and services, staff grievance, board self-evaluation, violation of rules and regulations of the association, or consult with the association’s legal counsel. No formal action may be taken on any of these matters until the Board returns to open session. Others may be invited to attend a portion of this session.
  - a. Pool salaries
- XI. Items Resulting from Executive Session
- XII. Adjournment