

CAMELOT ROUND TABLE ASSOCIATION, INC.  
APRIL 15, 2024  
Board Meeting Agenda

Call to order- 6:30 p.m.

Pledge of Allegiance

- I. Recognition of a Quorum
- II. Approval of Minutes – March 20th, 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
- VI. Club Reports
  - a. Activities Club –Clark
  - b. Sportsman’s Club –DeCesari
  - c. Dog Park Club-Haffner
- VII. Committee Reports
  - a. Blue Book Committee-Doss
  - b. ILRPC-Hegenbarth
  - c. Land and Lakes – DeCesari
  - d. ECC – Miller
    - i. Lot 481, 612, 491, 486, 583, 38
    - ii. Lot 905/906
- VIII. Old Business
  - a. Court Sponsorship
- IX. New Business
  - a. Tennis Court Regulations
  - b. Verardo Construction Proposal
  - c. Lower Boat Ramp Light
  - d. Volleyball Court
- 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. Property Lien Authorization
  - b. Lots 319, 320, 321, 322, & 323
- XI. Items Resulting from Executive Session
- XII. Adjournment