

# CAMELOT ROUND TABLE ASSOCIATION, INC.

April 16<sup>th</sup>, 2025

## Board Meeting Agenda

Call to order- 6:30 p.m.

Pledge of Allegiance

- I. Recognition of a Quorum
- II. Approval of Minutes – March 19th, 2025
- 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 - Lano
  - b. Sportsman's Club - DeCesari
  - c. Dog Park Club - Haffner
  - d. Garden Club - Sparks
- VII. Committee Reports
  - a. ILRPC – Howard
  - b. Land and Lakes - Howard
  - c. ECC – Miller
    - i. Lots 496, 1001, 388, 863
- VIII. Old Business
  - a. Debris Remediation Update
  - b. Leech Lines
- IX. New Business
  - a. Lot Numbers on Docks
  - b. Trail from Sapphire Drive to Harkers Corner Road
- 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.
- XI. Items Resulting from Executive Session
- XII. Adjournment