

CAMELOT ROUND TABLE ASSOCIATION, INC.

November 15, 2023

Board Meeting Agenda

Call to order- 6:30 p.m.

Pledge of Allegiance

- I. Recognition of a Quorum –
- II. Approval of Minutes –October 25, 2023
- III. Recognition of Members and Guests
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 –Pedigo
 - C. Dog Park Club-Haffner
- VII. Committee Reports
 - A. Blue Book Committee-Doss
 - B. ILRPC-Hegenbarth
 - i. Court Contract Approval
 - ii. Change Order Authorization
 - C. Land and Lakes –Pedigo
 - D. ECC-McCoy
 - E. Finance Committee – Schoettmer
 - i. Pool Loan Status
 - ii. 2024 Budget Status
- VIII. Old Business
 - A. Status of upper lake boat dock repair
 - B. Status of Lower Boat Ramp water seepage
 - C. Discussion on Debris Remediation and Court Replacement projects
- IX. New Business
 - A. Membership Meeting Agenda Discussion
- 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. The General Manager will be invited to attend a portion of this session.
 - A. Lot 1006 Status
 - B. Lot 840/841 Status
 - C. Manager Compensation
- XI. Items Resulting from Executive Session
- XII. Adjournment