

# CAMELOT ROUND TABLE ASSOCIATION, INC.

January 17<sup>th</sup>, 2024

## Board Meeting Agenda

Call to order- 6:30 p.m.

Pledge of Allegiance

- I. Recognition of a Quorum
- II. Seating of New Board Member – Nick Miller
- III. Election of Officers
- IV. 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.
- V. Finance Report – Schoettmer
- VI. General Manager Report – Rice
- VII. Club Reports
  - a. Activities Club –Clark
  - b. Sportsman’s Club –Pedigo
  - c. Dog Park Club-Haffner
- VIII. Committee Reports
  - a. Blue Book Committee-Doss
  - b. ILRPC-Hegenbarth
  - c. Land and Lakes –Pedigo
  - d. ECC
    - i. Retroactive December Requests
  - e. Finance Committee – Schoettmer
- IX. Old Business
- X. New Business
  - a. Pool Slide Discussion
  - b. History Club Discussion
  - c. Remediation spec.
  - d. Renewing Mowing Contract for 2024
  - e. Farnsworth Officer Election
  - f. Lake Structure
- XI. **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 841 ½ & 840
  - b. Lot 452
  - c. Manager Review
- XII. Items Resulting from Executive Session
- XIII. Adjournment