

Camelot Round Table Association**Board Meeting Minutes**

9/20/2023 (unapproved)

Called to order – 6:30 p.m.

Attendance: Knee, Millinger, Schoettmer, DeCesari, McCoy, Clark, Hegenbarth
Nikki Haley absent, Scott Pedigo arriving late

Pledge of Allegiance

Recognition of Quorum – confirmed by Steve Knee

Approval of Minutes: August minutes to be modified to read under “New Business”: “The Boat Poker Run sponsors would like to donate approximately \$1,000 toward the purchase of an awning to be installed over the pool snack bar. RTA accepts the donation and will match it up to \$1,000 with RTA funds.” Motion by Pedigo, Second by Clark. Motion carried.

Introduction of General Manager – Alex (Alexis) Rice

Introduction by Alex, addresses HOA Manager Certification course (\$599) and test (\$300) and presents Microsoft 365 Business idea to streamline office processes and organization.

Motion by Millinger to use RTA funds to pay for HOA Manager Certification course and test for \$899 total. 2nd DeCesari. Motion carried.

Recognition of Members and Guests – Steve Knee welcomes members.

Doug Nofsinger proudly declares 50 years of membership in the community and thanks board members for their service.

Finance Report – Schoettmer

States Finance Committee met last week for a few open items and had resolution.

There is approximately \$200,000 in the SCD, \$385,071.08 in RTA bank account.

States the 2024 budget is close to completion.

Motion by Pedigo, 2nd by McCoy to accept finance report. Motion carried.

Club Reports

Activities Club – Clark

Working on Halloween Party – it will be held at the Clubhouse; details to come.

The Hog Roast successfully raised \$9,000 to be put towards Pancreatic Cancer Research.

Sportsman’s Club – Pedigo

Seconded Hog Roast success

Dog Park Club – Haffner (Not Present), no update

Committee Reports

Blue Book Committee – Report given by DeCesari

Steady progress being made. To continue at next meeting.

ILRCP – Report given by Hegenbarth

Trying to schedule with contractor to come look at Tennis Courts to get finalized ideas and numbers. Millinger wants to discuss options with Hegenbarth.