

CAMELOT ROUND TABLE ASSOCIATION, INC.

October 18, 2023

Board Meeting Agenda

Call to order- 6:30 p.m.

Pledge of Allegiance

- I. Recognition of a Quorum –
- II. Approval of Minutes –September 20, 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 – Alex Rice
 - A. Maintenance
 - B. Compliance
 - C. Newsletter Photo
- 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
 - 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. Approval of Verardo Phase 1 Contract
 - B. Requested action on ballot insert
 - C. Approval of Mad Bomber Fireworks Contract
- 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. Discussion regarding lots 416 and 489
 - B. Requested action regarding personnel wages
 - C. Requested action regarding the hiring of a Housekeeper
- XI. Items Resulting from Executive Session
- XII. Adjournment