

AGENDA
CAMELOT TOWNHOMES ASSOCIATION, INC.
ANNUAL MEETING
WEDNESDAY, DECEMBER 12, 2018
6:00 P.M. AT THE CAMELOT TOWNHOMES PARTY ROOM
4800 N. STANTON, EL PASO TX 79902

1. CALL THE MEETING TO ORDER
 - A. ROLL CALL
 - B. ESTABLISH A QUORUM
 - C. PROOF OF NOTICE OF THE MEETING
 - D. INTRODUCTION OF BOARD OF DIRECTORS

2. APPROVAL OF THE 2017 ANNUAL MEETING MINUTES

3. OFFICER REPORTS
 - A. PRESIDENT REPORT
 - B. TREASURER REPORT
 1. 2018 FINANCIAL RECAP
 2. PRESENTATION OF 2019 BUDGET

4. MANAGEMENT REPORT

5. COMMITTEE REPORTS
 - A. LAUNDRY ROOM
 - B. ROOF/MAINTENANCE
 - C. LANDSCAPE
 - D. GOVERNING DOCUMENTS-VOTE ON BYLAW AMENDMENTS

6. ELECTION OF INSPECTORS OF THE ELECTION

7. ELECTION OF BOARD OF DIRECTORS

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT