

Agenda
Camelot Townhomes Association, Inc.
Board of Directors Meeting
Tuesday, March 26, 2019 at 6:00 P.M. in the Party Room

1. Establish Quorum of Board Members
2. Recognize Homeowners Present (3 Minute Limit Per Owner)
3. Call the Meeting of the Board to Order
4. Appoint Board Member

Consent Agenda

1. Approval of the Minutes of the February 26, 2019 Board Meeting
2. Laundry Committee, Barbara Lewis, Chair
3. Resident Care Committee, Vona VanCleaf, Chair
4. Management & Maintenance Reports
 - Roof repairs contracted as needed
 - Oversight of contractors doing the facades
 - Oversight of dumpster project
 - Worked with plumbers to replace water heaters as needed

Regular Agenda

1. Cliff Hanger Committee, Rhonda McCay, acting Board rep.
2. Landscape Committee, Bob Niland, Chair
3. Gate Committee, Ricardo Tejeda, Chair
4. Design Committee, Rhonda McCay, acting Board rep.
5. Review and accept financial report for the month ending February 28, 2019
6. Business:
 - A. Dumpster relocation project update
 - B. Façade project update
 - C. Owner Concerns/Violations
7. Adjourn to executive session to review delinquent accounts and other matters of a legal or confidential nature
8. Reconvene to regular board meeting
9. Unfinished business
10. Adjourn