

Agenda
Camelot Townhomes Association, Inc.
Board of Directors Meeting
Tuesday, April 30, 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

Consent Agenda

1. Approval of the Minutes of the March 26, 2019 Board Meeting
2. Laundry Committee, Barbara Lewis, Chair
3. Resident Care Committee, Vona VanCleaf, Chair
4. Landscape Committee, Bob Niland, Chair
5. Management & Maintenance Reports
 - Oversight of contractors doing the facades
 - Worked with plumbers to repair leak at Round Table
 - Delivered newsletter to residents

Regular Agenda

1. Cliff Hanger Committee, Rhonda McCay, acting Board rep.
2. Roof Committee, Erika Saenz, Chair
 - Approve roof replacements of buildings: 4 (balance); 3 & 12
 - Contractor Approval
3. Design Committee, Rhonda McCay, acting Board rep.
4. Review and accept financial report for the month ending March 31, 2019
5. Business:
 - A. Façade project update
 - B. Exit Gate update
 - C. Knox Box for lower gate update
 - D. Swimming Pool
 - E. Owner Concerns/Violations
 1. Gas line
6. Adjourn to executive session to review delinquent accounts and other matters of a legal or confidential nature
7. Reconvene to regular board meeting
8. Unfinished business
9. Adjourn