

Agenda
Camelot Townhomes Association, Inc.
Board of Directors Meeting
Tuesday, June 25, 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 May 20, 2019 Board Meeting
2. Laundry Committee, Barbara Lewis, Chair
 - Income for May & June \$1,130.25
3. Management & Maintenance Reports
 - Worked with contractors doing gate repairs
 - Computer/ updates at on-site office
 - Pool fence card reader repaired
 - Notice of management change sent

Regular Agenda

1. Cliff Hanger Committee, Julie Jordan/Rhonda McCay
2. Landscape Committee, Bob Niland, Chair
 - Report from Vern Autrey
3. Design Committee, Rhonda McCay, acting Board rep.
4. Resident Care Committee, Vona VanCleaf, Chair
5. Pool Committee, Claudia Marrufo, Chair
6. Review and accept financial report for the month ending May 31, 2019
7. Business:
 - A. Entry Card/Camera System Update
 - B. Management Update
8. Adjourn to executive session to review delinquent accounts and other matters of a legal or confidential nature
9. Reconvene to regular board meeting
10. Unfinished business
11. Adjourn