

Agenda  
Camelot Townhomes Association, Inc.  
Board of Directors Meeting  
**Tuesday, July 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 July 25, 2019 Board Meeting
2. Laundry Committee, Barbara Lewis, Chair
  - Income for July \$735.25
3. Management & Maintenance Reports
  - Met with gate contractors to repair gates and gate phone
  - Replaced air conditioner at small laundry room
  - Repaired air conditioner at office
  - Repaired several sprinkler leaks

**Regular Agenda**

1. Cliff Hanger Committee, Julie Jordan/Rhonda McCay
2. Landscape Committee, Bob Niland, Chair
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 June 30, 2019
7. Business:
  - A. Gates
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