

Agenda  
Camelot Townhomes Association, Inc.  
Board of Directors Meeting  
**Tuesday, November 19, 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 October 29, 2019 Board Meeting
2. Laundry Committee, Barbara Lewis, Chair
  - Laundry Collection for November \$480.25
  - Work Orders have been placed for machines that are out of order
3. Management & Maintenance Reports
  - Met with contractors for cliff hanger work
  - Electrical repair of lamp posts
  - Water heater repairs as needed

**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. Review and accept financial report for the month ending October 31, 2019
  - The Final Budget Meeting will be held on Thursday, December 5<sup>th</sup> at 5:30 p.m.
5. Business:
  - A. HVAC Quotes Maintenance & Laundry Rooms-Vote
  - B. Office Technology/Phone Update
  - C. Gate Update
  - D. Insurance Renewal for 2019-20
  - E. Owner Concerns
    1. Washer/Dryer Request
    2. Ramp Request
  - F. Annual Meeting Notice Sent to All Owners  
Date to Be Held: Tuesday, December 10, 2019  
Time: 6:00 P.M. Call to Order  
Proxies Needed!
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