

Agenda
Camelot Townhomes Association, Inc.
Board of Directors Meeting
Tuesday, January 28, 2020 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 November 19, 2019 Board Meeting
2. Laundry Committee, Barbara Lewis, Chair
 - Laundry Collection for January \$672.00
 - Work Orders have been placed for machines that are out of order
3. Management & Maintenance Reports
 - Roof repairs scheduled with roofer
 - Irrigation repairs

Regular Agenda

1. Cliff Hanger Committee, Julie Jordan
2. Landscape Committee, Bob Niland, Chair
3. Design Committee, Rhonda McCay/Carolyn Niland.
4. Review and accept financial report for the month ending December 31, 2019
5. Business:
 - A. Office Technology/Phone Update
 - B. Gate Update
 - C. Owner Concerns
 1. Noise Violation
 2. Pet Violation
 3. Ramp Request
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