

Agenda  
Camelot Townhomes Association, Inc.  
Board of Directors Meeting  
Tuesday, February 25, 2020 6:00 P.M. in the Party Room

1. Establish Quorum of Board Members
2. Recognize homeowners Present (3 Minutes Limit Per Owner)
3. Call the Meeting of the Board to Order

**CONSENT AGENDA**

1. Approval of the minutes of the January 28, 2020 Board Meeting
2. Landry Report- Barbara Lewis, Chair
  - A. Laundry Collection of \$557.50
  - B. #8 dryer in large laundry room is out of order-the part has been ordered
3. Management and Maintenance Report
  - A. Replaced irrigation parts throughout the property as needed
  - B. Replaced broken sprinkler heads in the park
  - C. Roof repairs as needed

**REGULAR AGENDA**

1. Landscaping Committee- Bob Niland
2. Resident Care Committee- Vona VanCleaf
3. Design Committee- Rhonda McCay and Carolyn Niland
4. Treasurer Report as of January 31, 2020- Rick Gleichauf
5. Business:
  - A. Office Copier Contract Review
  - B. Door Access Update
  - C. Cliffhanger Update
  - D. Handbook Suggestions
  - E. Violations/Owner Concerns
    - 1.AIRBNB rentals
6. Adjourn to executive session to review delinquent accounts and other matters of a legal or confidential nature.
7. Reconvene to regular session
8. Unfinished business
9. Adjourn