

CAMELOT ROUND TABLE ASSOCIATION, INC.
June 25th, 2024
Special Board Meeting Agenda

Call to order- 5:30 p.m.

Pledge of Allegiance

- I. Recognition of Quorum
- II. Recognition of Members and Guests
 - i. Member comments are welcome at this time. When recognized, please stand if able and state your name, as well as your lot number. Comments should be limited to no more than 4 minutes.
- III. New Business
 - a. Covenant Review
- IV. Executive Session – for the purpose of discussing litigation, third party contracts or information regarding appointment, employment, engagement, or dismissal of an employee, independent contractor, agent, or other provider of goods and services, staff grievance, board self-evaluation, violation of rules and regulations of the association, or consult with the association’s legal counsel. No formal action may be taken on any of these matters until the Board returns to open session. Others may be invited to attend a portion of this session.
 - a. Legal Settlement
 - b. Lot Sale
- V. Items Resulting from Executive Session
- VI. Adjournment