

CAMELOT ROUND TABLE ASSOCIATION, INC.  
October 16th, 2024  
Board Meeting Agenda

Call to order- 6:30 p.m.

Pledge of Allegiance

- I. Recognition of Quorum
- II. Approval of Minutes – September 18th, 2024
- III. 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.
- IV. Finance Report – Schoettmer
- V. General Manager Report – Rice
- VI. Club Reports
  - a. Activities Club –Clark
  - b. Sportsman’s Club –DeCesari
  - c. Dog Park Club-Haffner
- VII. Committee Reports
  - a. ILRPC-Hegenbarth
  - b. Land and Lakes – DeCesari
  - c. ECC – Miller
    - i. Lots 1030 and 391
  - d. Nominating Committee - Carrescia
- VIII. Old Business
  - a. Reviewing Rules
- IX. New Business
  - a. Board Transition
  - b. Remediation Update
- X. 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.
- XI. Items Resulting from Executive Session
- XII. Adjournment