

Camp Florida POA Board of Directors

Agenda for February 2, 2023

Guests are welcome to attend but cannot participate in any discussions

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Secretary Reading of January 5th meeting
6. Treasurers report
7. Park Managers Report
8. Introduction of New Members
9. Standing Committee Reports
 - a. ARC Committee
 - b. Activities Committee
 - c. Election Committee
 - i. Introduction of BOD candidates
 - d. Beautification Committee
10. Old Business
 - a. Fuel tank/Storage cabinet update
 - b. US Water Co Meeting update
 - c. Shuffleboard Resurface update
 - d. Cleanup of Recyclables update
11. New Business
 - a. Formalization of Proxy Rule Change
 - b. Introduction of Formal Pet Policy
 - c. Update Rules & Regulations #15 Vehicles
 - d. Motion to approve Guidelines for operation of Drones within the our park
 - e. Motion for approval to process Rules/Regulations fine
12. Property Owner Remarks
13. President/Board Members Remarks
14. Annual Meeting/Elections is Saturday, February 18th at 10:00am, resume 2:00pm
15. Next POA Board Meeting is Saturday March 4th at 1:00 pm
16. Motion to adjourn.