

Camp Florida Property Owners Association

Annual Meeting Agenda
February 18, 2023

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Confirm proper quorum present with Election Committee Chair
5. Introduction of new property owners
6. Secretary reading of February 19, 2022 Annual Meeting minutes
7. Treasurers Report
8. Old Business
 - a. Status of Security System Installation
9. New Business
 - a. None
10. Turn Meeting over to Election Committee
 - a. Nominations from the floor
 - b. Candidates address the Property Owners
11. Recess for Voting
12. Meeting Reconvened
 - a. Results of Election announced.
 - b. New Members take their seats.
13. Motion to turn meeting over to new board
14. Members Comments
15. Meeting Adjourned for special session between new board members to elect new officers.
 - a. Motion for adjournment
 - b. Officer election results to be posted via email, website and bulletin boards.
 - c. Next POA meeting will be held on Saturday, March 4th at 2:00pm
16. Meeting Adjourned