

Camp Florida POA Board of Directors

Agenda for March 4, 2023 at 1:00pm

\*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 February 2nd meeting minutes
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
  - d. Beautification Committee
10. Old Business
  - a. Update on new Dryer installation
  - b. Gate security and Cameras for Club House order placed.
11. New Business
  - a. Committee strategy for Covenant rewrite
  - b. ARC and Election Committee Chairperson Assignments
  - c. Activity Budget
  - d. Motion for Rules and Regulations fines verbiage from monthly to daily or per occurrence
  - e. Motion to proceed with establishing Fines Committee Meeting Date for current Rules violation.
  - f. Gate entry system card refresh, discontinuance of clickers.
  - g. Securing Pool House and Clubhouse during quiet hour
12. Property Owner Remarks
13. President/Board Members Remarks
14. Next POA Board Meeting is Thursday April 6<sup>th</sup> at 1:00 pm
15. Motion to adjourn.