

Camp Florida POA Board of Directors

Agenda for April 6, 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 the March 4th meeting minutes
 - a. Approval of Minutes
6. Treasurers Report
 - a. Approval of report
7. Park Managers Report
8. Introduction of New Members
9. Standing Committee Reports
 - a. ARC Committee
 - b. Activities Committee
 - c. Election Committee
 - d. Beautifications Committee
10. Old Business
 - a. Update on Gate Entry System
 - b. Card Refresh, Discontinuance of clickers
 - c. Update from Covenants committee
11. New Business
 - a. Motion for Approval for new Washer/Dryer for kitchen
 - b. Motion for the purchase of additional Pool Loungers
 - c. Appointment for new Activity Chairperson and Vice-Chair
 - d. Motion for new Rules/Regulations concerning storing of Utility/storage trailers on lots.
 - e. Motion for Approval to buy new mower.
12. Property Owner Remarks
13. President/Board Member Remarks
14. Next POA Board Meeting is on Thursday, November 2, 2023, At 1:00pm
15. Motion to adjourn.