

Camp Florida POA Meeting Agenda  
Thursday February 6, 2025  
1:00pm Great Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Secretary report from last meeting
  - a. Approval of POA minutes from 1-9-25 meeting
  - b. Approval of BOD Work Meeting from 1-16-25 meeting
6. Treasurer's Report
7. Park Manager's Report
8. Introduction of new Property Owners
9. Standing Committee Reports
  - a. ARC Committee (Gil Calcagno)
  - b. Activities Committee (Deb Owen/Diane Newberry)
  - c. Election Committee (Fred Myall)
  - d. Beautification Committee (Diane Newberry)
10. Old Business
  - a. Update on credit refund for solid waste invoices
  - b. Update on sling purchases for chairs and pool lounges.
  - c. Update on cover over for Pool Patio
  - d. Update on the Irrigation installations on Shoreline Drive
  - e. Update on the dishwasher for the kitchen
11. New Business
  - a. Removal of the Grand Laurel Oak in "F" Circle discussion  
Motion for Removal
  - b. Pool House Kitchen Expansion  
Motion for Approval
  - c. Discussion on the 720 Updates/Requirements
  - d. Discussion on Leveling of the Sidewalks Project
  - e. Discussion on storage add-on to the Club House
12. Introduction of Board of Director candidates
13. President/Board Members Remarks
14. Property Owners Remarks
15. POA Annual Meeting, February 15, 2025  
Next POA Meeting scheduled Thursday, March 6, 2025 @ 1:00 pm  
Next BOD Work Meeting will be Thursday, February 20<sup>th</sup> @ 9:00 am
16. Motion for Adjournment