

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 20th @ 9:00 am
16. Motion for Adjournment