

Camp Florida POA Meeting Agenda
Thursday March 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 2-6-25 meeting
 - b. Approval of BOD Work Meeting of 2-20-25 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)
 - e. Road Committee (Craig Ritzema)
10. Old Business
 - a. Property Owners Vote on Road Project
 - b. Update on cover over for Pool Patio
 - c. Update on Pool House Kitchen Expansion
 - d. Update on Kitchen Dish Washer
11. New Business
 - a. BOD vote on Special Assessment for Road Project
 - b. Discussion on Kitchen Water Heater
Motion for Purchase of new water heater
 - c. Discussion on Review of ARC Approval Guidelines verbiage
Motion for approval of revised ARC Approval Guidelines.
 - d. Discussion on the Storage Lot Guidelines/Lot Lease Agreements
Motion for approval of revised Storage Lot Guidelines
 - e. Discussion on the Records Retention Policy
Motion for approval of the Records Retention Policy
 - f. Discussion of the Rules & Regulations for #8 Fires
Motion for amendment to Rules & Regulations #8 Fires
 - g. Discussion of revised Rules & Regulations #11 Swimming (hours)
Motion for amendment to Rules & Regulations #11 Swimming (hours)
12. Property Owners Remarks
13. President/Board Members Remarks
14. Next POA Meeting scheduled Thursday, April 3, 2025 @ 1:00 pm
Next BOD Work Meeting will be Thursday, March 20th @ 9:00 am
15. Motion for Adjournment