

Camp Florida POA Meeting Agenda
Thursday April 3, 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 3-6-25 meeting
 - b. Approval of BOD Work Meeting minutes from 3-20-25 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. None
11. New Business
 - a. Street Light Shades
 - b. Pet Policy
 - * Motion to approve Amended Pet Policy
 - c. Update on Road Project
 - * Pre Meeting with Contractor
 - * Property Owner Attendance
 - * Sign-up Sheet
 - d. Budget Items
 - e. Property Owners Responsibilities
12. Property Owners Remarks
13. President/Board Members Remarks
14. Next POA Meeting scheduled Thursday, November 13, 2025 @ 1:00 pm
Next BOD Work Meeting will be Thursday, October 16th @ 9:00 am
15. Motion for Adjournment