

**Camp Florida POA Meeting Agenda**  
**Thursday, December 4, 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 11-6-25
  - b. Approval of BOD Work Meeting Minutes from 11-20-25
6. Treasurer's Report
7. Park Managers Report
8. Introduction of new Property Owners
9. Standing Committee Reports
  - a. ARC Committee (Gil Calcagno)
  - b. Activities Committee (Deb Owen/Dianne Newberry)
  - c. Election Committee (Fred Myall)
  - d. Beautification Committee (Dianne Newberry/Cheryl O'Brien)
  - e. Road Committee (Craig Ritzema)
10. Old Business
  - a. Update on POA Insurance Policies
  - b. Update on Pool Roof Extension
  - c. Update on Tennis/Pickleball Court Resurface
11. New Business
  - a. Discussion on Pool Heater
  - b. Discussion on Third Party Rentals
  - c. Discussion on Speed Measuring Signs
    - i. Motion to purchase
  - d. Discussion on 90% Covenant Vote Process
  - e. Discussion on Audit Process
  - f. Discussion on Electronic Voting for future use
  - g. Rules Infractions
  - h. Resolution to establish a Fines Committee
    - i. Appointment of Fines Committee
      1. Motion to Accept
    - i. Activities Committee Advance (added at beginning of meeting)
    - j. Meeting with Owner of Shoreline Property (added at beginning of meeting)
12. Property Owner Remarks
13. Resident/Board Members Remarks
14. Next POA Meeting is scheduled for Thursday, January 8, 2025 @ 1:00pm
15. Next BOD Work Meeting is scheduled for Thursday, December 18, 2025 @ 9:00am (amended 12-4-25)
16. Motion for Adjournment