

Camp Florida POA Meeting Agenda
Thursday, January 8, 2026
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 12-4-25
 - b. Approval of BOD Work Meeting Minutes from 12-18-25
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 Speed Measuring Sign
 - b. Update on 90% Covenant Vote Process
 - c. Update on Pool Cover Extension, Storage Add On, Tennis/Pickleball resurface
11. New Business
 - a. Discussion on Irrigation Systems
 - i. Motion for recommended purchase
 - b. Discussion on Audit
 - c. Discussion on Hot Water Booster for dishwasher
 - i. Motion to purchase Booster
 - d. Discussion for Appointment of a Financial Advisor
12. Property Owner Remarks
13. Resident/Board Members Remarks
14. Next POA Meeting is scheduled for Thursday, February 5, 2026 @ 1:00pm
15. Next BOD Work Meeting is scheduled for Thursday, January 22, 2026 @ 9:00am
16. Motion for Adjournment