

Camp Florida POA Meeting Agenda
Thursday, February 5, 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 Meeting Minutes from 1-8-26
 - b Approval of BOD Work Meeting Minutes from 1-22-26
- 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)
- 10) Old Business
 - a Update on Speed Measuring Sign
 - b Update on Irrigation/Well for Pool
 - c Update on Pool Cover Extension, Storage Add On
 - d Update on Audit
 - e Covenant Percentage Change Motion
- 11) New Business
 - a Discussion on Storage Lot Reallocations/Multiple Storage Lots
 - Motion for multiple storage lots with caveat statement
 - b Discussion on Mowing of Hough Property
 - c Discussion on removal of Invasive Pine trees/trees along Tennis/Pickleball courts
 - d Discussion on New Bank Accounts
 - Motion for Gulf Atlantic Signers
 - e Discussion on Treadmills in Work Out Room
 - f Discussion on Walk Through Gate on Tennis/Pickleball Court

- Motion for Installation of gate
 - g Discussion on Installation of Hot Water Booster for Dish Washer
 - Motion for Installation of Hot Water Booster
 - h Discussion on Front Gate
 - i Discussion on Election Committee Applicants
 - Motion for Election Committee chair appointment
 - j Discussion on Easement to the Redington property
- 12)Property Owner Remarks
- 13)Resident/Board Members Remarks
- 14)2026 Annual Meeting is scheduled for Saturday, February 21, 2026 @ 10:00am
- 15)Next POA Meeting is scheduled for Thursday March 5, 2026 @ 1:00pm
- 16)Next BOD Work Meeting is scheduled for Thursday, February 19, 2026 @ 9:00am
- 17) Motion for Adjournment