

Camp Florida POA Meeting Agenda

Thursday, March 5, 2026

1:00pm Great Room

1. Call to Order
- 1) Pledge of Allegiance
- 2) Roll Call
- 3) Approval of Agenda
- 4) Secretary's Report from last meeting
 - a. Approval of POA Meeting Minutes from 2-5-26
 - b. Approval of BOD Work Meeting Minutes 2-19-26
- 5) Treasurer's Report
- 6) Park Manager's Report
- 7) Introduction of New Property Owners
- 8) Standing Committee Reports
 - a. ARC Committee (Gil Calcagno)
 - b. Activities Committee (Deb Owen/Dianne Newberry)
 - c. Election Committee (Janel DesJardins/Joan Kolk)
 - d. Beautification Committee (Dianne Newberry/Cheryl O'Brien)
- 9) Old Business
 - a. Update on Covenant Vote
- 10) New Business
 - a. Discussion on Invasive Pine Trees
 - b. Discussion on Electronic Election Voting Website
 - i. Motion for purchase of website subscription
 - c. Discussion of new Signage for Park Entrance
 - i. Motion for Purchase of new sign
 - d. Discuss on Front Gate Operating System
 - i. Motion to upgrade the Front Gate operating system.
 - e. Discussion on failed Pool Heater
 - i. Motion for Purchase of replacement heater
 - f. Bingo Console
 - i. Motion for purchasing a new Bingo console.
 - g. **Motion for Foreclosure (added at meeting)**
- 11) Property Owners Remarks
- 12) Board Members Remarks
- 13) Next POA meeting is scheduled for Thursday, April 2, 2026 @ 1:00pm
- 14) Next BOD Work Meeting is scheduled for Thursday, March 19, 2026 @ 9:00am
- 15) Motion for Adjournment