

**CAMELOT ESTATES ASSOCIATION (CEA)
BOARD MEETING AGENDA
MARCH 20, 2023**

- CALL TO ORDER
- ROLL CALL
- APPROVAL OF MINUTES
 - BOARD Meeting – February 20, 2023
 - EXEC Meeting – March 01 & 12, 2023
- OFFICE REPORT
- TREASURER’S REPORT
 - FY 23-24 BUDGET
 - CEA FEE SCHEDULE
- COMMITTEE REPORTS
 - Marina - Eddie / John
 - Addendum to 99-year Lease Agreement
 - Roads - Eddie / John
 - Stables – Ralli
 - FY 23-24 Stable Contract – Haas
 - Building – Ron / Paul
- OLD BUSINESS
 - Managed Deer Hunt
 - Other Items
- NEW BUSINESS
 - Other Items
- Membership Q&A
- Adjournment

FOR SCHEDULING PURPOSES

- **ANNUAL MEETING: April 29, 2023 2:00 pm at Yacht Club**
- **Future Board Meetings:**
 - 2023
 - May 15
 - July 17
 - September 18
 - November 20
 - 2024
 - January 15
 - February 19
 - March 18

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