

CAMELOT BY THE LAKE ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday, February 18, 2025

5400 Hansel Avenue

Orlando, Fl. 32809

Great Hall

3:00 P.M.

AGENDA

TABS

- | | | |
|-------|--|---|
| I. | Call to Order-Open Session | |
| II. | Verification of Due Notice of Meeting and Quorum | |
| III. | Approval of Meeting Minutes | 1 |
| | January 21, 2025 | |
| IV. | Financial Report | 2 |
| | Financial Summary | |
| | Financial Report | |
| V. | Administrative | 3 |
| | Manager's Report | |
| | AR Report/Closings | |
| | Planning & Action Calendar | |
| VI. | New Business | 4 |
| VII. | Old Business | 5 |
| | Review Bid from AIS Connected | |
| VIII. | Open Discussion | |
| IX. | Adjournment | |

"Pursuant to the provisions of the Section 468.4335, Florida Statutes, requiring disclosure of any interest which might reasonably tend to create a conflict of interest, direct or indirect, in any action proposed or pending before the Board, a list of those entities which offer certain services or products to the Association, and for which Sentry Management Inc. (including its directors, officers, and persons with a financial interest in Sentry Management Inc, or a relative of such persons) may receive additional benefit is available at the following link: www.sentrymgmt.com/fldisclosures. Purchase of any product and/or service, which is part of any offering, affinity program or marketing plan operated by Sentry Management Inc., or any entities affiliated with Sentry Management Inc., is completely voluntary."