

CAMP FLORIDA PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

Thursday, March 8, 2012

1 PM

Lakeview Clubhouse

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES OF 2/9/2012 MEETING
5. TREASURER'S REPORT
6. COMMITTEE REPORTS
  - A. ACTIVITY REPORT
  - B. FITNESS ROOM
7. OLD BUSINESS
  - A. EXERCISE EQUIPMENT
  - B. BOAT DOCK PROJECT
  - C. PUBLIC SERVICE COMMISSION COMPLAINT FILED
  - D. ACCOUNTANT
8. NEW BUSINESS
  - A. SALE OF LP UTILITIES
  - B. DONATION FROM FISH FRY
  - C. WORKMAN'S COMP POLICY
  - D. GENERATOR MAINTENANCE
  - E. BOARD MEMBER APPOINTMENTS FOR COMMITTEES
9. BOARD MEMBER COMMENTS
10. ADJOURN