

CAMELOT LAKES VILLAGE HOMEOWNERS' ASSOCIATION, INC.

ANNUAL MEMBERSHIP MEETING

MARCH 17, 2025, IN CLUBHOUSE

AGENDA

DOORS OPEN AT 5 PM, MEETING AT 5:30 AND DINNER SERVED AFTER MEETING

HOA MEMBERS ONLY

(MUST HAVE TICKET TO ENTER)

- 1. Call to order/ proof of notice of meeting: Pam Bentz**
- 2. Pledge: Gail Reichert**
- 3. Attendance and Quorum: Bernie Clark**
- 4. Agenda Approval: Pam Bentz**
- 5. Secretary report: Gail Reichert (February 10, 2025)**
- 6. Secretary report: Pam Bentz (March 18, 2024)**
- 7. Treasurer Report: Pam Bentz/Mike Baffone**

- 8. Introduction of the newly appointed HOA Directors: Pam Bentz**
 - Organizational meeting March 18th, 2025, at 6:30 pm in clubhouse craft room.
 - **CLOSED MEETING TO BOD ONLY**

- 9. OPEN FORUM: Pam Bentz**

- 10. Next BOD meeting with newly (4) elected HOA Directors and (3) existing directors and (1) alternate director: April 7th, 2025 @ 6:30pm in clubhouse. There will be no HOA meeting in April. May 6th, the BOD meeting and May 19th HOA Informational both to be held at 6:30 pm in the clubhouse.**