

NOTICE OF MEETING

CAMELOT LAKES VILLAGE HOMEOWNER'S ASSOCIATION. INC.

BOARD OF DIRECTOR MEETING

MONDAY APRIL 7, 2025, AT 6:30 PM IN CLUBHOUSE

BUDGET TO BE PRESENTED 2025-2026

1. Call meeting to order- Pam Bentz
2. Pledge- Glenn Addis
3. Agenda Additions/Approval – Pam Bentz
4. Roll Call and Change in Directors - Pam Bentz
5. Secretary's Report from March 3 BOD– Gail Reichert
6. Treasurer's Report from February and March – Pam Bentz

Committee Reports:

- Communication committee – Connie Flanagan Chairperson-Phyllis Kenline co-chair
- Finance committee – Pam Bentz (standing in for treasurer Keith McManus)
Budget presented for 2025-2026
End of Fiscal year Audit to be completed by Connie Nabor
- FMO- Jimmy Coe
- Membership committee – Glenn Addis Chairperson
Phyllis Kenline co-chair
Total of members – 282 / GOAL 400 LET'S BEAT 334 YEAR 2022
- Policy and Procedure committee – Pam Bentz
- Special Events committee – Gail Reichert Chairperson-Glenn Addis
Co-chair
- Veteran Affairs committee – Gail Reichert Chairperson-Patti Bond
co-chair
- Honor Wall – Patti Bond (Mike and Patti Bond initiated Honor Wall)

OLD Business: Employee's living in Village – Pam Bentz

NEW Business: Pam Bentz/Connie Flanagan

- Discussion of adding the Position of a compliance Officer-Connie Flanagan

- **Bod/Hoa informational meeting Etiquette**
- **Hoa business hours**

President's comments – Pam Bentz

- **Mike Rosenhagen's Visit**

OPEN FORUM

ADJOURN

POSTED ON March 28, 2025, per VP Pam Bentz – Email Blast, posted in Clubhouse and on Website