## Camelot Lakes Village Homeowners Association BOARD OF DIRECTORS' MEETING

## December 1, 2025

## 6:30 PM - Clubhouse Card Room

## AGENDA

- 1. Call to Order Glenn Addis
- 2. Pledge Frank Cardinale
- 3. Roll Call Joanne Sengpiel
- 4. Secretary's Report Joanne Sengpiel
- 5. Treasurer's Report Pam Bentz
- 6. Change in Directors: Glenn Addis Keith McManus resignation Dawn James voted as director, Fill in as FMO REP.
  - Committee Reports:
  - a. Communication Committee Phyllis Kenline
  - b. Finance Committee Pam Bentz
  - c. FMO: Keith McManus
  - d. Membership Committee- Phyllis Kenline
  - e. Policy and Procedure: on Hold
  - f. By-Laws Committee on Hold
  - g. Special Events Committee Gail Reichert What are your ideas for fundraisers?
  - h. Veterans' Affairs Committee: Dawn James
  - i. Compliance Representative Office-Frank Cardinale
  - j. Negotiating committee: Pam Bentz
  - k. Nominating committee: Pam Bentz

NEW Business - Glenn Addis

**OPEN FORUM** 

ADJOURN

Posted II/30/2025 Clubhouse