

Camelot Lakes Village Homeowners Association

BOARD OF DIRECTORS' MEETING

February 2, 2026

6:30 PM – Clubhouse Card Room

AGENDA

BUDGET FOR 2026-2027 TO BE PRESENTED

1. Call to Order – Pam Bentz
2. Pledge – Phyllis Kenline
3. Roll Call – Individual
4. Secretary Report – Joanne Sengpiel (January 5th minutes)
5. Treasurer's Report – Pam Bentz (January report))

Committee Reports:

- a. Communication Committee – Phyllis Kenline
- b. Membership Committee- Phyllis Kenline
- c. FMO: Dawn James
- d. Veterans' Affairs Committee: Dawn James
- e. Special Events Committee – Joann Sengpiel
Fund raiser ideas: Pam Bentz
- f. Finance Committee – Pam Bentz
Budget presented for 2026-2027
- g. Nominating committee: Pam Bentz
- h. Need all interested members in good standing to send in application. (active HOA members) This is the most directors we have needed for many years. Please step up and join the BOD. Bring your ideas. Put your thoughts and ideas into ACTION
- i. Compliance Representative Office-On hold (Frank excused absence)
- j. Policy and Procedure: on Hold
- k. By-Laws Committee – on Hold

NEW Business – Pam Bentz

- February VMM questions?

OPEN FORUM

ADJOURN

posted 1/29/26