

# Camelot Lakes Village Homeowners Association

## BOARD OF DIRECTORS' MEETING

January 5, 2026

6:30 PM – Clubhouse Card Room

### AGENDA

1. Call to Order – Glenn Addis
2. Pledge – Gail Reichert
3. Roll Call – Individual
4. Secretary Report – Joanne Sengpiel (December 2025)
5. Treasurer's Report – Pam Bentz (December 2025)
6. Change in Directors: Glenn Addis

Openings for BOD. Need 6 directors and 1 alternate

Need Email blast person to take over Denise Jones position

### Committee Reports:

- a. Communication Committee – Phyllis Kenline
- b. Finance Committee – Pam Bentz
- c. FMO: Dawn James
- d. Membership Committee- Phyllis Kenline
- e. Policy and Procedure: on Hold
- f. By-Laws Committee – on Hold
- g. Special Events Committee – Gail Reichert/Patti Bond  
What are your ideas for fundraisers? 50/50 at HOA (need person to run 50/50 table)
- h. Veterans' Affairs Committee: Dawn James
- i. Compliance Representative Office-On hold (Frank excused absence)
- j. Negotiating committee: Pam Bentz (3-year contract on HOA website)
- k. Nominating committee: Pam Bentz  
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 to the plate and apply to the BOD.
- l. Food pantry: Pam Bentz

NEW Business – Glenn Addis

OPEN FORUM

7. ADJOURN

posted 1/2/26