

## NOTICE OF MEETING

CAMELOT LAKES VILLAGE HOMEOWNER'S ASSOCIATION. INC.

### BOARD OF DIRECTOR MEETING

**MONDAY MARCH 3<sup>RD</sup>, 2025 AT 6:30 PM IN CLUBHOUSE**

1. Call meeting to order- Pam Bentz
2. Pledge- Glenn Addis
3. Agenda Additions/Approval – Pam Bentz
4. Roll Call: Individual
5. Secretary's Report – Gail Reichert
6. Treasurer's Report – Pam Bentz / Mike Baffone
7. Change in Directors - Pam Bentz

Resignation and additions

#### Committee Reports:

- Communication committee – Pam Bentz
- Finance committee – Pam Bentz  
**Budget presented for 2025-2026**
- Membership committee – Pam Bentz  
Total of members
- Policy and Procedure committee – Pam Bentz
- Special Events committee – Gail Reichert  
See Gail for Membership meeting dinner on March 17,2025  
Members only and you will need to have a ticket to get in the door.
- Veteran Affairs committee – Dawn James

#### President's comments – Pam Bentz

- Mike Rosenhagen's Visit

#### OPEN FORUM

#### ADJOURN

**POSTED ON February 27, 2025, per VP Pam Bentz and Blasted per email**