

# **NOTICE OF MEETING**

**CAMELOT LAKES VILLAGE HOMEOWNER'S ASSOCIATION. INC.**

## **BOARD OF DIRECTOR MEETING**

**MONDAY MAY 5, 2025, AT 6:30 PM IN CLUBHOUSE**

- 1. Call meeting to order- Pam Bentz**
- 2. Pledge- Keith McManus**
- 3. Agenda Additions/Approval – Pam Bentz**
- 4. Roll Call and Change in Directors - Pam Bentz**
- 5. Secretary's Report from April 7, 2025, BOD– Denette Groff**
- 6. Treasurer's Report from April 2025 – Pam Bentz**

### **Committee Reports:**

- **By-Laws committee- ON HOLD**
- **Communication committee – Phyllis Kenline co-chair**
- **Finance committee – Pam Bentz**
  - 1. Annual Audit – completed by Connie Nabor**
  - 2. HOA INSURANCE – Pam Bentz**
- **FMO- Jimmy Coe**
- **Membership committee – Phyllis Kenline co-chair**

**Total of members – 286 / GOAL 400 - NEED TO BEAT 334 YEAR 2022**
- **Policy and Procedure committee – ON HOLD**
- **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: Compliance officer update – Jimmy Coe**

**NEW Business: Pam Bentz**

- **April VMM meeting – Pam Bentz**

**OPEN FORUM**

**ADJOURN**

**POSTED ON MAY 1, 2025, per Pam Bentz President – Email Blast, posted in Clubhouse and on Website**