

CAMELOT LAKES VILLAGE HOA
BOARD OF DIRECTORS' MEETING

Monday, Feb 10, 2025

6:30 PM – Clubhouse Card Room

AGENDA

1. Call to Order – M Bond/P Bentz
2. Pledge – M Bond
3. Roll Call – Gail Reichert
4. Agenda Additions/Corrections - Approval – M Bond/P Betz
5. Board Membership – M Bond
6. Secretary's Report – Gail Reichert
7. Treasurer's Report – Mike Baffone
8. Committees:
 - a. Communication: Pam Bentz/M Baffone
 - Committee Status
 - b. Finance: M Baffone
 - Committee Status
 - Annual Budget
 - Debit Cards
 - c. FMO: G Addis
 - d. Policy and Procedure – Pam Bentz
 - Updates
 - e. Membership: Pam Bentz
 - Committee Status
 - f. Special Events: Gail Reichert/ P Bond
 - Committee Status
 - g. Veterans' Affairs Committee: M Bond/ D James
 - Committee Status
 - Veteran Honor Wall
 - h. Executive Committee
 - Meeting

President Comments – M Bond

9. OPEN FORUM
10. ADJOURN