

Camelot Lakes HomeOwners Association  
Board Meeting Minutes  
3 March 2025

The meeting was called to order at 6:31 PM by acting President Pam Bentz.

Board Members present were Pam Bentz, Glenn Addis, and Gail Reichert.  
Michael Baffone was absent.

The remaining Board Members voted to accept the resignation of Michael Baffone effective on 1 April 2025.

The incoming Board Members were present and introduced. They are James Coe, Connie Flannagan, Dennette Groff, Keith McManus, and Phyllis Kenline, who will be a non-voting member and an alternate as needed.

#### Committee and Group Reports

Communication - no meeting scheduled

Finance - discussion of budget and money market account

Membership - 256 with a goal of 400 members

Policy and Procedures - no meeting scheduled

Special Events - Tickets are available for the Membership Dinner

Veterans Affairs - Patti Bond is still asking for pictures for the Honor Wall

The Board has requested Mr. Mike Rosenhaugen, the Cove Regional Director, to come to address the residents. We are waiting to hear from him regarding the date he will be here.

The Open Forum had approximately 20 residents asking questions. The main topics were trees, tree stump removal, irrigation, water leaks, old fencing, and street lights. These questions along with others have been submitted to Mr Rosenhaugen. Other items discussed during the Open Forum were the mating swans (stay away), the speeding (slow down), fire hydrants, and the wall around the maintenance yard.

The meeting was adjourned at 7:40 PM.

Respectfully Submitted  
Gail Reichert  
Acting Secretary