

NOTICE

**Camelot Lakes Village HOA, Inc. (HOA)
Annual Membership Meeting
Monday, March 15, 2021, 7:00 p.m.
Camelot Lakes Village Auditorium**

AGENDA

1. Call to Order – Rebbie Jeantet
2. Pledge of Allegiance – Pam Bentz
3. Introduction of Directors
4. Proof of Notice of Meeting – Pam Bentz
5. Attendance & Quorum – Election Committee Chairman – Paul Dibona
6. Agenda Approval – Rebbie Jeantet
7. Secretary’s Report – Minutes of February 2020, 2021 Meetings and April 2020 Annual Meeting – Pam Bentz
8. Treasurer’s Report – Patty Wells – 2021/2022 Budget
9. President’s Comments – Rebbie Jeantet
10. Open Forum
11. Desserts and Coffee
12. Election of Directors – Results of Balloting – Paul Dibona
13. Results of By-Law Amendments Votes – Jim Erceg and Paul Dibona
14. Recognition of Retiring Officers/Directors – Jim Erceg
15. Acknowledgements – Rebbie Jeantet
16. Adjournment