

Camelot Lakes Village Homeowners Association, Inc.

Home Owners Annual Membership Meeting

MEMBERS ONLY

March 21, 2022 @ 6:30 Pm

Camelot Lakes Village Auditorium

Agenda

1. Call to order/ Proof of Notice of meeting – Pam Bentz
2. Pledge – Mike Bond
3. Introduction of the HOA Board Members – Self introduction
4. Attendance and Quorum – Election Committee Chair, Paul Dibona
5. Agenda Approval – Pam Bentz
6. Secretary Report – Mary Santiago (if Quorum met/read minutes)
 - March 15, 2021 minutes
 - February 21st, 2022 minutes
7. Treasurer Report – Pam Bentz
8. Open Forum
9. Results of By-laws Amendments votes – Mike Bond and
Paul Dibona
10. President comments – Pam Bentz
 - a. Acknowledgement of newly appointed Directors
Organizational meeting March 22, 2022 6:30pm
Clubhouse craft room. **CLOSED MEETING BOD ONLY**
 - b. Recognition of Retiring Directors/Officers
11. Next BOD meeting on April 7th, 2022 6:30 pm clubhouse
Come meet your newly elected BOD
12. Adjournment