Lake Camelot Property Owners Association
Annual Members Meeting
June 20th 2026

June 20, 2026

Call to Order: Meeting called to order at 9:00am by LCPOA President Don Dodd

Pledge of Allegiance: All attendees participated

Directors and Officers roll call: Don Dodd, Dan Gohmann, Megan Milenkov, Wayne Mikrut, Timothy Schumacher, Mark Haag, Tim Reppen

Confirmation of a Quorum: Don approved, 85 votes (64 in person with 21 proxies)

Approval 2025 Annual Meeting Minutes: Approved and second-Jeff & Gary

Year in Review presentation by Board of Directors: See additional attached document/PowerPoint. All Board Members spoke on various slides.

Presentation of 2026-2027 Budget & Approval: Motion for approval from members -1st, 2nd approved-Gary & Greg

Board of Directors Elections:
Introduction of Candidates: Megan Milenkov, Tim Hillebrand
Nominations from the floor: Meary Coffey
Collection of ballots-tallies received.

Members Questions during the Presentation and Open Forum:

- Tim reported that fish populations have increased overall. The committee is continuing to investigate why the walleye population is not reproducing at the desired rate.
- During the financial discussion, Dan explained that the fiscal year runs from May 1 through April 30. Additional expenses this year included increased insurance costs, sprinkler repairs, gutter and deck work, basement restroom improvements, Beach Club enhancements, and tree removal. Despite these expenses, the Association's finances remain healthy. The Lodge is performing well and is currently operating approximately 40% above its projected year-to-date revenue.
- The Beach Club database is working well. Members were reminded not to use or trespass on Beach Clubs unless they have authorized access.
- Discussions were held regarding the management of Beach Club access for rental properties and boat lifts. Will continue exploring potential solutions, including the idea of using identification stickers on boats.
- Concerns were raised neighboring device that are impacting local wildlife.

- Gate access was discussed, including the potential use of key fobs-high cost and management. Board will continue exploring future options.
- Need help to round up geese and get their locations on 6/30.
- Additional volunteers and increased promotion are needed to boost participation in the Frolic Fishing Tournament. Recent DNR rule changes have impacted the event. Chris suggested conducting a poll to gauge member interest.
- Concerns were raised regarding the nanobubbler location, parking availability. It was clarified that the nanobubbler was relocated as it would of require 100% approval from the affected Beach Club members or even moving to another lake. LCPOA are just fractional owners on the beach clubs.
- Member discussed excessive wakes in the channel and reminded boaters to operate at appropriate speeds.

Introduction of 2026-2027 Board of Directors: Megan Milenkov, Tim Hillebrand & Meary Coffey

Destruction of ballots: Completed

Next Annual Members Meeting June 19, 2027 @ 9:00am

Adjournment: A motion to adjourn by Don, 1st by Meary, 2nd by Steve S.