



**Scott Lake Maintenance Company
Board of Trustees
Agenda | August 20, 2020 | 7:00 PM**

**Due to the COVID-19 emergency and pursuant to the Governor's Safe Start Proclamation,
this meeting will be conducted remotely**

This meeting may be attended using the following methods:

Video Connection via Zoom

<https://us02web.zoom.us/j/88161131123?pwd=WjZJUmxQM0Ztc3dpcHhjZ3FZQU5pQT09>

Meeting ID: 881 6113 1123

Password: SL2631

Telephone Dial-In

+1 253 215 8782 | Meeting ID 881 6113 1123 | Password 436313

PUBLIC COMMENT NOTICE

There will be no oral public comment allowed during this meeting. Only written comment will be accepted and shall be included with the minutes. Written public comment shall be sent to smaint8812@comcast.net by 3:30 PM on Wednesday, August 19, 2020 with the subject line "Public Comment 8.20.2020" and include the name and address of the community member. Written comments will be read during the appropriate agenda item.

1. Call to Order, Welcome, and Introductions

President Suzanne Fromme

2. Agenda Review and Approval

3. Consent Agenda

- a. Minutes of the July 16, 2020 Board of Trustees Meeting
- b. July 2020 Financial Report

President Suzanne Fromme

Recommended Action: Approval of Consent Agenda

4. President's Report

President Suzanne Fromme

5. Executive Secretary's Report

Caitlin Magee, Exec. Secretary

Public Comment

Caitlin Magee, Exec. Secretary

Old Business

- a. Park Custodian Position | UPDATE

Caitlin Magee, Exec. Secretary

6. New Business

- a. Designation of Registered Agent | ACTION REQUESTED

Caitlin Magee, Exec. Secretary

Recommended Action: Update Designated Registered Agent

- b. Delinquent Utility Bills | UPDATE
- c. Water System Replacement Project | UPDATE
- d. Sharing Table Rules | DISCUSSION

Caitlin Magee, Exec. Secretary

Caitlin Magee, Exec. Secretary

Caitlin Magee, Exec. Secretary

7. Committee Reports

- a. Parks
- b. Water

Ben Snyder

Vice President Dave Peeler

8. For the Good of the Order

9. Adjourn