



**Scott Lake Maintenance Company
Board of Trustees
Agenda | December 17, 2020 | 7:00 PM**

Due to public health concerns 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

SLMC Member Comment

Registering to Speak: Individuals wishing to speak during SLMC Member Comment will need to register their request with the SLMC Office at (360) 352-4787 or email office@scottlake.net before 4:00 PM on the day of the meeting. Each speaker will be allowed three (3) minutes to speak.

Submitting Written Comments: Written comments may be submitted to the SLMC Office at office@scottlake.net. Written comments received by 4:00 PM on the day of the meeting will be read aloud during SLMC Member Comment.

1. Call to Order, Welcome, and Introductions

President Suzanne Fromme

2. Agenda Review and Approval | ACTION REQUESTED

President Suzanne Fromme

3. Consent Agenda | ACTION REQUESTED

President Suzanne Fromme

- a. Minutes of the October 15, 2020 Board of Trustees Meeting
- b. Minutes of the October 28, 2020 Board of Trustees Work Session
- c. October 2020 Financial Report
- d. November 2020 Financial Report

4. President's Report

President Suzanne Fromme

5. Executive Secretary's Report

Caitlin Magee, Exec. Secretary

6. Board Officer Elections | ACTION REQUESTED

7. SLMC Member Comment

8. Water System Update | ACTION REQUESTED

- a. Water System Maintenance
- b. Water System Plan

Caitlin Magee, Exec. Secretary

9. Board Committees | ACTION REQUESTED

10. For the Good of the Order

11. Adjourn