



**Scott Lake Maintenance Company
Board of Trustees
February 18, 2021 | 6:00 PM**

Due to public health concerns 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 Tom Culleton

2. Agenda Review and Approval | ACTION REQUESTED

President Tom Culleton

3. Consent Agenda | ACTION REQUESTED

President Tom Culleton

- a. Minutes of the January 21, 2021 Board of Trustees Meeting
- b. January 2021 Financial Report

4. SLMC Member Comment

5. President's Report

President Tom Culleton

6. Executive Secretary's Report

Caitlin Magee, Exec. Secretary

7. Treasurer's Report

Treasurer Ruth Elder

8. Board Vacancy | DISCUSSION

President Tom Culleton

9. Board Officer Election: Secretary | ACTION REQUESTED

President Tom Culleton

10. Contract for Services | ACTION REQUESTED

Caitlin Magee, Exec. Secretary

- a. Northwest Water Systems – Satellite Management Agency and Utility Billing

11. For the Good of the Order

12. Adjourn