



**Scott Lake Maintenance Company
Board of Trustees
July 15, 2021 | 6:00 PM**

This meeting will be conducted remotely

This meeting may be attended using the following methods:

Video Connection via Zoom

<https://us02web.zoom.us/j/87993819774?pwd=NTRnMmVRajJSSWVYKzdIK0k3ZjNVUT09>

Meeting ID: 879 9381 9774

Password: BOARD21

Telephone Dial-In

+1 253 215 8782 | Meeting ID 879 9381 9774 | Password 7947535

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 by those who are otherwise unable to attend the meeting, 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. Individuals in attendance at the meeting will be required to provide their own comments

1. Call to Order, Welcome, 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 June 17, 2021, Board of Trustees Meeting](#)
- b. [Minutes of the July 1, 2021, Board of Trustees Special Meeting](#)
- c. [June 2021 Financial Report](#)

4. SLMC Member Comment

5. President's Report

President Tom Culleton

- a. Executive Committee Recommendations
 - i. [Board of Trustees Meeting Rules](#)
 - ii. [Non-Exempt Employee Paid Leave](#)

6. Treasurer's Report

Treasurer Ruth Elder

- a. Finance Committee Recommendations

- i. [Notes to Financial Statements](#)
- ii. [2012 Audit Report](#)

7. Executive Secretary's Report

Caitlin Magee, Exec. Secretary

- a. [Park Bathroom Electrical Quote](#)

8. Member Requests for Consideration

Caitlin Magee, Exec. Secretary

9. Ad Hoc Committee: Park Solutions

Caitlin Magee, Exec. Secretary

10. Executive Session

President Tom Culleton

- a. Executive Session pursuant to RCW 64.38.035 (4) to discuss personnel matters, consult with legal counsel, discuss likely or pending litigation, and matters involving the possible liability of an owner to the association.

11. For the Good of the Order

12. Adjourn