



**Scott Lake Maintenance Company
Board of Trustees
September 16, 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, with the subject line "Board of Trustees meeting member comment". Written comments received by 4:00 PM on the day of the meeting will be forwarded to the Board of Trustees for review and will not be read aloud during the meeting.

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 August 19, 2021 Board of Trustees meeting](#)
- b. [August 2021 Financial Report](#)

4. Insurance Coverage

*Gretchen Henrie, V.P.
Nicholson & Associates*

5. SLMC Member Comment

6. President's Report

President Tom Culleton

7. Executive Secretary's Report

Caitlin Magee, Exec. Secretary

- a. Water System Repair Update
- b. Park Bathroom Lock Upgrade Update
- c. [Outstanding Amounts Owed](#)

8. Member Requests for Consideration

Caitlin Magee, Exec. Secretary

- a. Trunk or Treat Event

9. Executive Session

President Tom Culleton

- a. Executive Session pursuant to RCW 64.38.035 (4) to consider personnel matters; and discuss likely or pending litigation.

10. For the Good of the Order

11. Adjourn