



**Scott Lake Maintenance Company  
Board of Trustees  
November 18, 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](mailto: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](mailto: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.

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|--|-------------------------------|
| <b>1. Call to Order, Welcome, Introductions</b>                                  | <i>President Tom Culleton</i> |
| <b>2. Agenda Review and Approval   ACTION REQUESTED</b>                          | <i>President Tom Culleton</i> |
| <b>3. Consent Agenda   ACTION REQUESTED</b>                                      | <i>President Tom Culleton</i> |
| a. Minutes of the October 21, 2021 Board of Trustees meeting                     |                               |
| b. October 2021 Financial Report   |                               |
| <b>4. SLMC Member Comment</b>  |                               |
| <b>5. President's Report</b>   | <i>President Tom Culleton</i> |
| <b>6. Treasurer's Report</b>   | <i>Treasurer Ruth Elder</i>   |
| <b>7. HOA Management Company Conversation   ACTION REQUESTED</b>                 | <i>VP/Sec Ben Snyder</i>      |
| <b>8. Water Committee Report   ACTION REQUESTED</b>                              | <i>Theresa Parsons</i>        |
| a. Committee Report  |                               |
| <b>9. Member Requests for Consideration</b>                                      | <i>VP/Sec Ben Snyder</i>      |
| a. HERS Club Bingo Night   |                               |
| <b>10. Executive Session</b>   | <i>President Tom Culleton</i> |
| a. Executive Session pursuant to RCW 64.38.035 (4) to consider personnel matters |                               |
| <b>11. For the Good of the Order</b>   |                               |
| <b>12. Adjourn</b>   |                               |