



Scott Lake Maintenance Company
2631 114th Way
Olympia, WA 98512
(360) 352-4787
office@scottlake.net

Scott Lake Maintenance Company
Board of Trustees
Agenda | February 17, 2022 | 6:00PM

Call to Order, Roll Call, Quorum:	<i>Rich Graham</i>
Adoption of Agenda:	<i>Rich Graham</i>
Minutes Approval: Minutes of the January 20, 2022 Board of Trustees Meeting	<i>Jyll Jones</i>
President's Announcements and Message:	<i>Rich Graham</i>
SLMC Member Comments and Board Responses: 30 Minutes 3 minutes to speak per person	<i>Rich Graham</i>
1. Vice President Nomination	<i>Rich Graham</i>
2. Ratify Board Poll of Theresa Parsons Appointment	<i>Rich Graham</i>
3. Committee Volunteer Status	<i>Jyll Jones</i>
4. Financial Report	<i>Jyll Jones</i>
5. Jennifer Spidle Proposal Update	<i>Rich Graham</i>
6. Water Report	<i>Theresa Parsons</i>
7. Sheriff Contract	<i>Rich Graham</i>
8. Website Proposal and Update	<i>Rich Graham</i>
9. Landscaping Proposal	<i>Eric Riffe</i>



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For the Good of the Order

Rich Graham

Adjourn

Rich Graham