



Scott Lake Maintenance Company  
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**Scott Lake Maintenance Company**  
**Board of Trustees**  
**Agenda | March 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 February 17, 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. Non-Meter Lot Discussion	<i>Jyll and Rich</i>
2. Goose Poop Cleanup – <i>Motion Expected</i>	<i>Ken Miller</i>
3. Financial Committee Update & Report	<i>Jyll &amp; Kelleigh</i>
4. Water Committee Update & Report – <i>Motion Expected</i>	<i>Theresa Parsons</i>
5. Governance Committee Update	<i>Mike Pierce</i>
6. Parks & Recreation Committee Update	<i>Marci Simmons</i>
7. Website Pilot Update	<i>Rich Graham</i>
For the Good of the Order	<i>Rich Graham</i>
Adjourn	<i>Rich Graham</i>