



Scott Lake Maintenance Company
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Scott Lake Maintenance Company
Board of Trustees
Agenda | April 21, 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 March 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. Policy Packet – <i>Motion Expected</i>	<i>Jyll and Rich</i>
2. HOA Fee Change – <i>Motion Expected</i>	<i>Rich Graham</i>
3. Financial Committee Report	<i>Kelleigh</i>
4. Water Committee Report	<i>Theresa Parsons</i>
5. Governance Committee Report	<i>Mike Pierce</i>
6. Parks & Recreation Committee Report	<i>Marci Simmons</i>
For the Good of the Order	<i>Rich Graham</i>
Adjourn	<i>Rich Graham</i>