



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

Scott Lake Maintenance Company Board of Trustees Agenda | May 19, 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 April 21, 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. Board Appointments - TBA	<i>Rich Graham</i>
2. Organization of Elected Officers Nominate President - <i>Motion Expected</i> Nominate Vice President - <i>Motion Expected</i> Nominate Secretary - <i>Motion Expected</i> Nominate Executive Secretary - <i>Motion Expected</i> Nominate Treasurer - <i>Motion Expected</i>	<i>Rich Graham</i>
3. Association & Water Rules - <i>Motion Expected</i>	
4. Financial Committee Report	<i>Jyll Jones</i>
5. Water Committee Report	<i>Theresa Parsons</i>
6. Governance Committee Report	<i>Mike Pierce</i>
7. Parks & Recreation Committee Report	<i>Marci Simmons</i>



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For the Good of the Order

Rich Graham

Adjourn

Rich Graham