



Scott Lake Maintenance Company  
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## Scott Lake Maintenance Company

### Board of Trustees

### Agenda | August 18, 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 July 21, 2022 Board of Trustees Meeting	<i>Jyll Jones</i>
SLMC Member Comments and Board Responses: 30 Minutes 3 minutes to speak per person	<i>Rich Graham</i>
1. <b>Covenants Update – Motion Expected</b> Manufactured Homes	<i>Dane Johnston</i>
2. <b>Communication Committee Report</b> CC Mission Statement, Script, P & P	<i>Dane Johnston</i>
3. <b>Financial Committee Report</b> P & L Statement Purchasing Policy	<i>Judy Zygar</i>
4. <b>Water Committee Report</b>	<i>Theresa Parsons</i>
5. <b>Governance Committee Report</b>	<i>Mike Pierce</i>
6. <b>Parks &amp; Recreation Committee Report</b>	<i>Marci Simmons</i>
For the Good of the Order	<i>Rich Graham</i>
Adjourn	<i>Rich Graham</i>