



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

Board of Trustees

Agenda | September 15, 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 August 18, 2022 Board of Trustees Meeting	<i>Jyll Jones</i>
Presidents Message:	<i>Rich Graham</i>
SLMC Member Comments and Board Responses: 30 Minutes 3 minutes to speak per person	<i>Rich Graham</i>
1. Fee Schedule Adoption – Motion Expected	<i>Rich Graham</i>
2. Cameras Proposal – Motion Expected	<i>Rich Graham</i>
3. Sports Court(Pickleball) Proposal – Motion Expected	<i>Rich Graham</i>
4. CCR Violations – Executive Session	<i>Rich Graham</i>
5. Halloween Trunk and Treat	<i>Jyll Jones</i>
6. Capital Business Machines Printer Lease – Motion Expected	<i>Rich Graham</i>
7. Financial Report	<i>Judy Zygar</i>
8. Water Committee Report	<i>Theresa Parsons</i>
9. Newsletter Discussion	<i>Rich Graham</i>
For the Good of the Order	<i>Rich Graham</i>
Adjourn	<i>Rich Graham</i>



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