



**Scott Lake Maintenance Company**  
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## **Board of Trustees**

### **Agenda | November 17, 2022 | 6:00PM**

<b>Call to Order, Roll Call, Quorum:</b>	<i>Rich Graham</i>
<b>Adoption of Agenda:</b>	<i>Rich Graham</i>
<b>Minutes Approval:</b> Minutes of the October 20, 2022 Board of Trustees Meeting	<i>Jyll Jones</i>
<b>SLMC Member Comments and Board Responses: 30 Minutes</b> 3 minutes to speak per person	<i>Rich Graham</i>
<b>1. Financial Report</b>	<i>Judy Zygar</i>
<b>2. CCR Fine Schedule &amp; Process</b>	<i>Rich Graham</i>
<b>3. Governance Committee Update</b>	<i>Mike Pierce</i>
<b>4. Water Committee Update</b>	<i>Theresa Parsons</i>
<b>5. Communications Committee Report</b>	<i>Dane Johnston</i>
<b>6. Architecture Committee Report</b>	<i>Eric Riffe</i>
<b>7. Parks and Recreation Report</b>	<i>Marci Simmons</i>
<b>8. Security Committee Update</b>	<i>Jyll Jones</i>
<b>For the Good of the Order</b>	<i>Rich Graham</i>
<b>Adjourn</b>	<i>Rich Graham</i>