



SCOTT LAKE MAINTENANCE COMPANY

BOARD OF TRUSTEES

January 19, 2023

6pm – 8pm

Zoom and in Community Center

Call to Order, Roll Call, Quorum

Acting President

Adoption of Agenda

Acting President

Minutes Approval:

Acting President

Minutes of the December 15, 2022

Presidents Message

New Business

Nominations

Acting President

President

Vice President

New Board of Trustee

Community Center Cleaning Proposal

Jyll

½ time payment for CC Rentals

Jyll

Resignation of Executive Secretary – April 28, 2023

Jyll

Shooting zones

Mike

Dirt Piles in Park parking lot

Mike

Working Sessions

President

Old Business

Jake Larson employment

Finance

SLMC Budget process

Finance

Audit Update

Finance

Security Cameras Update

Exec Secretary

Special Assessment ending Dec 31, 2022

Water/Finance

Executive Secretary Updates

Meter shutoffs and late fees information

Candidates applied for BOT positions

Committee Reports

Architectural

Parks and Rec

Water

Governance

SLMC Member Comments and Board Responses – 30 minutes

3 minutes per member to speak