



SCOTT LAKE MAINTENANCE COMPANY

BOARD OF TRUSTEES

February 16, 2023

6pm – 8pm

Zoom and in Community Center

Call to Order, Roll Call, Quorum

President

Adoption of Agenda

President

Minutes Approval:

President

Minutes of the December 15, 2022

Minutes of the January 19, 2023

Old Business

Jake Larson employment/Job Descriptions

Exec Secretary

Audit Update

Finance

Meter shutoffs and late fees information

Exec Secretary

Candidates applied for BOT positions

Exec Secretary

New Business

Financial Advisor presentation

Finance

Financial Advisor recommendation and approval

Finance

Capital Expenditure Policy

Finance

Goose Population

Parks and Rec

Committee Reports

Architectural

Parks and Rec

Water

Governance

Communications

SLMC Member Comments and Board Responses – 30 minutes

3 minutes per member to speak