

SCOTT LAKE MAINTENANCE COMPANY

BOARD OF TRUSTEES March 16, 2023 6pm – 8pm Zoom and in Community Center

Call to Order, Roll Call, Quorum Adoption of Agenda Minutes Approval: Minutes February 16, 2023 Minutes January 19, 2023 President President President

SLMC Member Comments and Board Responses – 30 minutes 3 minutes per member to speak

Old Business

Meter shutoffs and late fees information	Exec Secretary
Draft Budget out to Community	Exec Secretary
Meter Reader and Field Service Tech update	Exec Secretary
Geese in Park	Parks and Rec
Executive Secretary Candidates	Executive Secretary
Financial Advisor Updates	Finance

New Business

Easter Egg Hunt Event approval Playground - Motion Expected Concrete at Park Shelter Parks and Rec Parks and Rec Parks and Rec

Committee Reports

Architectural and Compliance Communications Parks and Rec Water Governance