



SCOTT LAKE MAINTENANCE COMPANY

BOARD OF TRUSTEES

April 20, 2023

6pm – 8pm

Zoom and in Community Center

Call to Order, Roll Call, Quorum

President

Adoption of Agenda

President

Minutes Approval:

President

Draft minutes – March 16, 2023

SLMC Member Comments and Board Responses – 30 minutes

3 minutes per member to speak.

Old Business

SLAMS Fish purchase – in perpetuity

Honey bucket at ballfield

Concrete at park

Playground update

Ball field update

New Business

Bass Club

Annual meeting

Election Pamphlets

Instructions to community

Proxy form

Absentee voting form

Regular voting form

Vetting the Candidate

Budget information to Community

Background Checks on board members

Committee Reports

Architectural and Compliance

Communications

Governance

Parks and Rec

Water