



**DRAFT**

**SCOTT LAKE MAINTENANCE COMPANY**

**BOARD OF TRUSTEES**

**June 15, 2023**

**6pm – 8pm**

**Zoom and in Community Center**

**Call to Order, Roll Call, Quorum**

**President**

**Adoption of Agenda**

**President**

**Minutes Approval:**

**President**

**Draft minutes – May 18, 2023**

**Financial**

**Pillar Investment – Zale Crawford - Zoom Q&A**

**New Equipment:**

**New Tractor/Mower**

**Matt's work completed 5/01/23-5/31/23**

**SLMC Member Comments and Board Responses – 30 minutes**

**3 minutes per member to speak.**

**Old Business**

**Concrete at park – Motion expected**

**Financial Investment Statement – Motion**

**Expected Background Checks on Board Members**

**Community Center Cleaners**

**Choose Paint Colors for Buildings**

**Tree Branches/Stump Removal – Motion Expected**

**Jyll's resignation from the BOT**

**New Business**

**American Tower Lease Extension**

**Office Equipment – Phone**

**Fourth of July**

**Policy & Procedures – What's Needed – Working Session?**

**Chipper rental – offer free wood chips to the community**

**Committee Reports**

**Architectural and Compliance**

**Communications**

**Governance**

**Parks and Rec**

**Water**

**Finance**