



## **SCOTT LAKE MAINTENANCE COMPANY**

### **BOARD OF TRUSTEES**

**August 17, 2023**

**6pm – 8pm**

**Zoom and in Community Center**

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

**President**

**Adoption of Agenda**

**President**

**Minutes Approval:**

**President**

**Draft minutes – July 10, 2023**

**August 17, 2023**

**August 1, 2023**

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

**3 minutes per member to speak.**

#### **Old Business**

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

**Community Center Doors – Eric**

**Heritage Bank Accounts – Judy**

**Security - SecurUs – Dane – Motion Expected**

**Tree Bids – Marci - Motion Expected**

#### **New Business**

**Fishing Dock Gate Lock & Park Cable – Eric**

**Body Cams & Trail Cams – Eric**

**Traffic Speed Limit – Mike**

**Code of Conduct for Directors & Committee Members – Dane – Motion Expected**

**Next Working Session - ?**

**Comcast – Internet at SLMC properties - Ben**

**What is Staff's responsibility when dealing with resident conflict? - Penny**

#### **Committee Reports**

**Architectural and Compliance**

**Communications**

**Governance**

**Parks and Rec**

**Water**

**Finance – Pillar Financial - Attachment**