

## SCOTT LAKE MAINTENANCE COMPANY

## BOARD OF TRUSTEES October 19, 2023 6pm – 8pm Zoom and in Community Center

Call to Order, Roll Call, Quorum Adoption of Agenda Minutes Approval: Draft minutes – September 28, 2023 President President President

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

**Old Business** 

Code of Conduct - Committee

Tennis Court/Pickle Ball/Basketball resurfacing –Ben

Following motion expected: MOTION: To approve TJ Asphalt to resurface the tennis and basketball courts during the next available time based on weather.

Employee Handbook - PTO – Penny

**New Business** 

Costs on dealing with the wood from the downed trees - Judy

**Committee Reports** 

Architectural and Compliance Communications Governance Parks and Rec Water Finance Events