



SCOTT LAKE MAINTENANCE COMPANY

BOARD OF TRUSTEES

November 16, 2023

6pm – 8pm

Zoom and in Community Center

Call to Order, Roll Call, Quorum

President

Adoption of Agenda

President

Minutes Approval:

President

Draft minutes – October 19, 2023

Zale Crawford, Pillar Financial – Investment strategies – 30 minutes

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

Old Business

- Matt - .60 raise – Eric
- Insurance Update - Joe

New Business

- Lean to for the Plant – Matt
- Matt's Time & Work Performance - Penny
- Committee Chair Replacement – Eric
 - Compliance
 - Architectural
 - Communications
- Bylaw's Town Hall Meeting – Mike
- Pictures with Santa – Sarah
- Holiday Tree Decoration – Sarah

Committee Reports

- Architectural and Compliance
- Communications
- Governance
- Parks and Rec
- Water
- Finance
- Events