



SCOTT LAKE MAINTENANCE COMPANY

BOARD OF TRUSTEES

December 21, 2023

6pm – 8pm

Zoom and in Community Center

Call to Order, Roll Call, Quorum

President

Adoption of Agenda

President

Minutes Approval:

President

Draft minutes – November 16, 2023

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

Old Business

Compliance Committee Chair - Eric

Lean-to - Penny

Insurance - Joe

New Business

VP Position – Eric

Budgets – Working Session - Eric

Town Hall Meeting for Current Rules – Eric

Park List – Marci

Honey bucket - Marci

Gate Locked at Park? – Eric

Financial Investment – Judy

Matt's Schedule – Penny

Comp Time – Penny

Staff Insurance 2024 - Penny

Executive Session – Review Board Members Action at Special Meeting on 12/6

Committee Reports

Architectural and Compliance Communications

Governance

Parks and Rec

Water

Finance

Events