



SCOTT LAKE MAINTENANCE COMPANY

BOARD OF TRUSTEES

January 18, 2024

6pm – 8pm

Zoom and in Community Center

Call to Order, Roll Call, Quorum

Adoption of Agenda

Minutes Approval:

President

President

President

Draft minutes – December 6, 2023

Draft minutes - December 21, 2023

Draft minutes – December 30, 2023

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

Old Business

- Lean-to - Eric
- Park List - Marci
- Budgets – Working Session - Eric
- Town Hall Meeting for Current Rules – Eric
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New Business

- Dane Johnston's Resignation - Eric
- Fee Schedule – Theresa
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Committee Reports

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