



## SCOTT LAKE MAINTENANCE COMPANY

### BOARD OF TRUSTEES

February 15, 2024

6pm – 8pm

Zoom and in Community Center

Call to Order, Roll Call, Quorum

President

Adoption of Agenda

President

Minutes Approval:

President

Draft minutes – January 18, 2024

SLMC Member Comments and Board Responses – 30 minutes

3 minutes per member to speak.

#### Old Business

- Fee Schedule – Theresa
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#### New Business

- Budget Schedule -Theresa
- Ben Snyder's IT Proposal - Penny
- Gravel for Plant – Theresa/Eric
- Copier - Penny
- Committee Budgets – Eric
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#### Committee Reports

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