



## SCOTT LAKE MAINTENANCE COMPANY

### BOARD OF TRUSTEES

March 21, 2024

6pm-8pm

Zoom and @ the Community Center

Call to Order, Roll Call, Quorum President

Adoption of Agenda President

Minutes Approval: President

Draft Minutes – February 15, 2024

SLMC Member Comments and Board Responses – 30 minutes

3 minutes per member to speak

Old Business:

- Fee Schedule - Theresa
- Cell Tower Lease - Eric

New Business:

- Draft Budget Approval - Eric
- Sound System – Desco - Eric
- Dock Installation – Alpha Marine - Penny
- Neighborhood Beautification 2024 – Sarah White
- Town Hall Meeting April 8 – Ice Cream Social Event – Sarah White
- SLMC proposed 2024-25 Events – Sarah White
- Fishing Derby – Eric
- Election of Board Members - Mike

Executive Session – Regarding Personnel & Board Members

Committee Reports:

- Governance
- Water
- Finance
- Park & Rec
- Events
- Compliance
- Communications
- Architectural