



SCOTT LAKE MAINTENANCE COMPANY

BOARD OF TRUSTEES

June 20, 2024

6 pm – 8 pm

Zoom and in the Community Center

Call to Order, Roll Call, Quorum

President

Adoption of Agenda

President

Minutes Approval: Draft minutes May 15, 2024

President

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

Old Business

- Cement Quotes for Picnic Tables & Benches – Mike
- Fourth of July - Sarah
- Committee Chairs
 - Architectural & Compliance
 - Parks and Rec
 - Communications
-

New Business

- Authorize the President to sign a contract with NWS for Small Water System Planning and PFA's treatment evaluation. A copy of the proposal is attached.
- Event Procedures Proposal, Event Request Form & Definitions – Sarah
- Parking on the streets - Julie

Committee Reports

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