



SCOTT LAKE MAINTENANCE COMPANY

BOARD OF TRUSTEES

December 19, 2024

6 pm – 8 pm

Zoom and in the Community Center

Pledge of Allegiance

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

Call to Order, Roll Call, Quorum

President

Adoption of Agenda

President

Minutes Approval: Draft minutes November 21, 2024

President

Old Business

- Plant Containment Chemical Equipment - Theresa
- Park Camera Policy & Procedure Update – Jim
-

New Business

- Secure Storage for Events Committee – Sarah
- Men & Women's Bathroom – Eric
-

Executive Session Cell Phone Contract – 30 minutes

Committee Reports

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