



## SCOTT LAKE MAINTENANCE COMPANY

### BOARD OF TRUSTEES

January 16, 2025

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 December 19, 2024

President

### Old Business

- Plant Containment Chemical Equipment - Theresa
- Construction Begins – Eric
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### New Business

- Annual Meeting & Budget Tentative Time Schedule - Judy
- Budget Schedule - Judy
- Call for Candidates – Eric
- Discuss Requesting Independent Vote Count Supervisor – Theresa
- Capital Projects – Eric
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### Committee Reports

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