



SCOTT LAKE MAINTENANCE COMPANY

BOARD OF TRUSTEES

April 17, 2025

6 pm – 8 pm

Zoom and in the Community Center

Pledge of Allegiance

Call to Order, Roll Call, Quorum

President

Adoption of the Agenda

President

Minutes Approval: Draft minutes, March 20, 2025

President

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

Old Business

- RNS (Rapid Notification System) - Regroup- Judy
- Board Member Election and Budget Approval Voting Policy - Draft for proposed action @ the next Board Meeting – Mike/Theresa
- Draft Budget Approval – Judy
- CSD Attorney Letter – Mike/Theresa
-

New Business

- Eric's Vacation - Eric
- Building Re-keyed – Eric
- SLAMS Overnight Camping in the Park for Fishing Derby – Sarah
-
-

Committee Reports

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