



## SCOTT LAKE MAINTENANCE COMPANY

### BOARD OF TRUSTEES

July 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, June 19, 2025

President

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

OrgSupport Introductions and Billings Questions

Theresa

#### Old Business

- Camera Pole/Solar Camera - Eric
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#### New Business

- Park Incident - Eric
- EC-SBC Application of Health Board of Approval to Submit Application - Theresa
- Tower Genius - Theresa
- Park Gates - Eric
- New Zoom Equipment – Penny
- Park Shelter Rental Form Revised Form – Penny
- Park Fence Repair – South Gate Fence Quote – Penny
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#### **\*\*EXECUTIVE SESSION – DISCUSSION ON STAFF PERSONNEL\*\***

#### Committee Reports

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