



## SCOTT LAKE MAINTENANCE COMPANY

### BOARD OF TRUSTEES

February 19, 2026

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, January 15, 2026

President

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

### Old Business

- Park Gates - Eric
- Shut-Off Letters – Judy
- WUCIOA Resolution – Theresa
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### New Business

- Utility Payment Plan Policy – Judy
- Utility Payment Plan Agreement – Judy
- 2025 Taxes & Audits – Judy
- Park Fencing – Eric
- Budget Town Hall Meeting – May 7, 2026 - Eric
- Olympia Comping IT - Theresa
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### Committee Reports

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