



SCOTT LAKE MAINTENANCE COMPANY  
REGULAR BOARD OF TRUSTEES MEETING

THURSDAY, DECEMBER 16, 2021

VIA ZOOM @ 6:00 P.M.

Zoom

<https://us02web.zoom.us/j/87993819774?pwd=NTRnMmVRajJSSWVYKzdIK0k3ZjNVUT09>

Meeting ID: 879 9381 9774

Passcode: BOARD21

Audio Only

+1 253 215 8782

Meeting ID: 879 9381 9774

Passcode: 7947535

- I. CALL TO ORDER – 6:00 P.M.
- II. INTRODUCTION: ROLL CALL & CONFIRM QUORUM
- III. ADOPTION OF AGENDA
- IV. ANNOUNCEMENTS
- V. SLMC MEMBER COMMENTS – 15 MINUTES
- VI. SLMC BOARD RESPONSE – 15 MINUTES
- VII. ORGANIZATION OF ELECTED TRUSTEES
  - a. President
    - i. Nominations
    - ii. Vote
  - b. Vice President
    - i. Nominations
    - ii. Vote
  - c. Treasurer
    - i. Nominations
    - ii. Vote
  - d. Secretary
    - i. Nominations
    - ii. Vote
- VIII. NEW BUSINESS AND VOTING AS NECESSARY
  - a. Signature Authority
  - b. Joint Partners Consulting Contract Ratification
  - c. Engagement Letter for Legal Counsel
  - d. Finance Committee Charter
  - e. Auditing Contract
  - f. Financial Review
  - g. Reserve Study
  - h. Communication Plan
  - i. Nomination of Official Communications Spokesperson
  - j. Board Orientation Date
- IX. ADJOURNMENT