



## **SCOTT LAKE MAINTENANCE COMPANY**

### **BOARD OF TRUSTEES**

**December 30, 2023**

**10am-12 noon**

**Zoom and in Community Center**

Call to Order at 10:32 am

#### **Roll Call, Quorum – BOARD OF TRUSTEES PRESENT**

☐ Eric Riffe ☐ Dane Johnston ☐ Judy Zygar ☐ Ben Snyder ☐ Tom Culleton ☐ Theresa Parsons  
☐ Mike Pierce ☐ Marci Simmons ☐ Joe Viola

#### **Adoption of Agenda**

**MOTION:** It was moved by Dane Johnston and seconded by Tom Culleton to approve the agenda. Motion passed unanimously.

#### **New Business**

- January 20<sup>th</sup> Meeting

**MOTION:** It was moved by Eric Riffe and seconded by Joe Viola to move into an executive session to discuss attorney issues for 1.5. Motion passed unanimously.

Executive session starts at 10:36 am

Executive session ended at 12:06 pm

Meeting adjourned at 12:16pm