Draft Lake Marcel Board Meeting-Virtual Meeting Agenda Virtual via MS Teams

Aug 13th, 2024, 7:00 PM

Agenda			
Topic	Presenter(s)	Time limit	
Review if Quorum is present	Chair	2 min	
Call meeting to order	Chair	10 min	
Approve the agenda as presented	Board	3 min	
Approve 7/9/24 Board Meeting	Chair	10 min	
Minutes			
Community Member Comments	THIS IS A PLACE HOLDER FOR MEMBER COMMENTS. WE		
	WELCOME YOUR COMMENTS. NO MINUTES FOR THESE		
	ITEMS WILL BE RECORDED. LMCC MEMBERS WHO WISH TO		
	HAVE THEIR COMMENTS ON FILE WITH THE OFFICE ARE		
	INVITED TO SUBMIT A WRITTEN COPY OF THEIR COMMENTS		
	TO BE KEPT ON FILE AT THE OFFICE. Community members		
	will be given 2 minutes to speak and will be timed. A timer		
	_	me and alert the speaker if time	
	has lapsed.		
Treasurer's report	Treasurer	10 min	
Committee reports			
Lake and Dam	Travis Johnson	5 min	
Community events	Nicole Roehrig	5 min	
Community relations	Laura Davis and Karen	5 min	
	Giluck		
Architectural Control	Karen Giluck, Chris	5 min	
	Galeucia		
Governing Documents	Nicole Roehrig, Travis	5 min	
	Johnson		
Facility and Grounds Maintenance	Laura Davis	5 min	
Finance Advisory	Brian Blomquist	5 min	
Technical Committee	Andy Simms	5 min	
Old business	Chair	5 min – each topic	
Hiring of Office Manager			
and Handyman positions			

CTA (Corporate		
Transparency Act)		
New business		30 minutes – Draft Budget
 AOP/Budgeting draft for 2025 Annual Budget and Special Membership meeting date 	Chair	5 min – each topic
and location vote		
 Fall newsletter call for reports and articles 		
 Notice of vacant director seat (Vote at September 		
Board meeting)		
WACAI conference in	Nicole	
Seattle		
Action items		5 min
 Status of review of HOA Management Company information 	Brian, Doug	
Community member additional	THIS IS A PLACE HOLDER FOR	R MEMBER COMMENTS, WE
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	will be timed. A timer will be used to help keep time and alert	
B.A. ations to a discours	the speaker if time has lapsed.	
Motion to adjourn Next board meeting	Next up:	
Next board meeting	Monthly Board meeting is	
	scheduled for Tuesday ,	
	Sept 10, 2024 at 7 pm, via	
	Teams	