

Lake Marcel Board Meeting-Virtual Meeting Agenda
Virtual via MS Teams
 Sep 10th, 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 8/13/24 Board Meeting Minutes	Chair	10 min
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 will be used to help keep time 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 Giluck	5 min
Architectural Control	Karen Giluck, Chris Galeucia	5 min
Governing Documents	Nicole Roehrig, Travis Johnson	5 min
Facility and Grounds Maintenance	Laura Davis	5 min
Finance Advisory	Brian Blomquist	5 min
Technical Committee	Andy Simms	5 min
New business	Chair	5 min – each topic

<ul style="list-style-type: none"> • Annual Budget and Special Membership meeting date and location vote • Fall newsletter call for reports and articles • Vote on vacant director seat • WACAI conference in Seattle 	Nicole	
<p>Old business</p> <ul style="list-style-type: none"> • Hiring of Office Manager and Handyman positions • CTA (Corporate Transparency Act) • AOP/Budgeting draft for 2025 	Chair	<p>5 min – each topic</p> <p>30 minutes – Draft Budget</p>
<p>Action items</p> <ul style="list-style-type: none"> • Status of review of HOA Management Company information 	Brian, Doug	5 min
<p>Community member additional comments</p>	<p>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.</p> <p>Community members will be given 2 minutes to speak and will be timed. A timer will be used to help keep time and alert the speaker if time has lapsed.</p>	
<p>Motion to adjourn</p>		
<p>Next board meeting</p>	<p>Next up: Monthly Board meeting is scheduled for Tuesday, Oct 8, 2024 at 7 pm, via Teams</p>	

