**Draft Lake Marcel Board Meeting-Virtual Meeting Agenda**
**Virtual via MS Teams**
November 12th, 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 10/8/24 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 |

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| • Email approval of R-cards<br>• Director seat nominations and vote | | |
| Old business | Chair | 5 min – each topic |
| Action items<br>• Status of review of HOA Management Company information | Brian, Doug | 5 min |
| Community member additional 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.<br>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. | |
| Motion to adjourn | | |
| Next board meeting | Next up:<br>Monthly Board meeting is scheduled for **Tuesday, Dec 10, 2024 at 7 pm**, via Teams | |