

Lake Marcel Board Meeting-Virtual Meeting Agenda
Virtual via MS Teams
December 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 11/12/24 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
New business •	Chair	5 min – each topic
Old business • Director seat nominations and vote • Update on septic tank work	Chair	5 min – each topic
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. 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: Monthly Board meeting is	

	scheduled for Tuesday, Jan 14, 2025 at 7 pm , via Teams	
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