

Draft Lake Marcel Board Meeting-Virtual Meeting Agenda
Virtual via MS Teams
 January 14th, 2025, 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 12/10/24 Board Meeting Minutes	Chair	10 min
Community Member Comments	2 min each	
Treasurer's report	Treasurer	10 min
Committee reports		
Lake and Dam		5 min
Community Events	Nicole Roehrig	5 min
Community Relations	Laura Davis & Karen Giluck	5 min
Architectural Control	Karen Giluck & Chris Galeucia	5 min
Governing Documents	Nicole Roehrig	5 min
Facility and Grounds Maintenance	Laura Davis	5 min
Finance Advisory	Brian Blomquist	5 min
Technical	Andy Simms	5 min
New business		
<ul style="list-style-type: none"> • Getting rid of riding lawn mower • Vice President position nomination and vote • Director resignation • Committee chair review 	Chair	5 min – each topic
Old business		
<ul style="list-style-type: none"> • Update on septic tank work • CTA update 	Chair	5 min – each topic
Community member additional comments	2 min each	

Motion to adjourn		
Next board meeting	Next up: Monthly Board meeting is scheduled for Tuesday, Feb 11, 2025 at 7 pm , via Teams	