

**Final Lake Marcel Board Meeting-Virtual Meeting Agenda**  
**Virtual via MS Teams**  
Feb 11th, 2025, 7:00 PM

<b>Agenda</b>		
<b>Topic</b>	<b>Presenter(s)</b>	<b>Time limit</b>
Review if Quorum is present	Chair	2 min
Call meeting to order	Chair	10 min
Approve the agenda as presented	Board	3 min
Approve 1/14/25 Board Meeting Minutes	Chair	10 min
Community Member Comments	2 min each	
Treasurer's report	Treasurer	10 min
<b>Committee reports</b>		
<b>Committees of the Board</b>		
Architectural Control	Karen Giluck & Chris Galeucia	5 min
Governing Documents	Nicole Roehrig	5 min
<b>Committee</b>		
Community Events	Nicole Roehrig	5 min
Community Relations	Laura Davis & Karen Giluck	5 min
Facility and Grounds Maintenance	Laura Davis	5 min
Lake and Dam	Not currently meeting	
<b>Advisory</b>		
Finance Advisory	Brian Blomquist	5 min
Technical	Andy Simms	5 min
Water Quality	Shelly Adams	5 min
New business <ul style="list-style-type: none"> <li>• Discussion of terminating current assistant treasurer position</li> <li>• Discussion of Possibly Consultation with Attorney regarding lien and foreclosure processing</li> </ul>	Brian	5 min – each topic

<ul style="list-style-type: none"> <li>• Spring newsletter creation and deadline date discussion</li> <li>• Spring General Membership Meeting Date (June 1, June 8) and location</li> <li>• WSCAI annual conference April 24-26</li> </ul>	<p>Laura</p>	
<p>Old business</p>	<p>Chair</p>	<p>5 min – each topic</p>
<p>Community member additional comments</p>	<p>2 min each</p>	
<p>Motion to adjourn</p>		
<p>Next board meeting</p>	<p>Next up:  Monthly Board meeting is scheduled for <b>Tuesday, Mar 11, 2025, at 7 pm</b>, via Teams</p>	