

Lake Marcel Board Meeting-Virtual Meeting Agenda
Virtual via MS Teams
 February 13, 2024, 7:00 PM

Attendees:

Board members				
<input type="checkbox"/> President: Laura Davis	<input type="checkbox"/> Vice President: Frankie Tipton	<input type="checkbox"/> Treasurer: <vacant>	<input type="checkbox"/> Secretary: Nicole Roehrig	<input type="checkbox"/> Karen Giluck
<input type="checkbox"/> Doug Lapchis	<input type="checkbox"/> Travis Johnson	<input type="checkbox"/> Brian Blomquist		
Community members (please sign into Teams with full name for recording of attendance)				

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 1/9/23 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.	
Treasurer's report	Assistant Treasurer	5 min
Date for Budget Ratification meeting	Treasurer/Chair	1 min
Committee reports		
Lake and Dam	Travis Johnson, Shelly Adams, and Peter Templin	5 min
Community events	Nicole Roehrig	5 min
Community relations	Laura Davis and Karen Giluck	5 min
Architectural Control Committee	Karen Giluck	5 min
Governing Documents Committee	Nicole Roehrig, Travis Johnson, Abram Jackson, and Rick DeBlock	5 min

Facility and Grounds Maintenance	Laura Davis and Butch Varga	5 min
<p>Old business</p> <ul style="list-style-type: none"> Set date for General Membership Meeting 	<p>Looking for a Sunday in May.</p> <p>5/05: Cinco de Mayo Nicole</p> <p>5/12: Mother's Day 5/19: ? Pentecost</p> <p>5/26: Memorial Day-Eve</p> <p>Alternatively, 1st quarter could also be in April and there are no big holidays:</p> <p>4/07: 4/14: 4/21: 4/28:</p> <p>Or June:</p> <p>6/02: Nicole 6/09: Family Fishing Day 6/16: Father's Day 6/23: 6/21 is last day of school in district. 6/30:</p>	5 min – each topic
<p>New business</p> <ul style="list-style-type: none"> Vacant director position Elect new Treasurer (Ratified – voting of Brian) 	Chair	5 min – each topic
Action items	Chair	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.	
Motion to adjourn		
Next board meeting	Next up: Monthly Board meeting is scheduled for Tuesday, March 12th, 2024 at 7 pm , via Teams	

