

Lake Marcel Board Meeting-Virtual Meeting Agenda
Virtual via MS Teams
 March 12, 2024, 7:00 PM

Attendees:

Board members				
<input type="checkbox"/> President: Laura Davis	<input type="checkbox"/> Vice President: Frankie Tipton	<input type="checkbox"/> Treasurer: Brian Blomquist	<input type="checkbox"/> Secretary: Nicole Roehrig	<input type="checkbox"/> Karen Giluck
<input type="checkbox"/> Doug Lapchis	<input type="checkbox"/> Travis Johnson	<input type="checkbox"/>		
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 2/13/24 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, 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
Old business <ul style="list-style-type: none"> Election for open seat on board 		5 min – each topic
New business <ul style="list-style-type: none"> Budget Process Improvement Plan Office manager position posting Handyman position posting HOA Director Training conference Discussion of Corporate Transparency Act And HOAs Advisory Discussion of forming a standing Finance Advisory Committee Discussion of Robert McColley's Cell Tower Proposal 		5 min – each topic
Action items	Chair	5 min
Community member additional comments	<p>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.</p> <p>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.</p>	
Motion to adjourn		
Next board meeting	<p>Next up: Monthly Board meeting is scheduled for Tuesday, April 9, 2024 at 7 pm, via Teams</p>	

