

Lake Marcel Board Meeting-Virtual Meeting Agenda
Virtual via MS Teams
 April 9, 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"/> Chris Galeucia		
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 3/9/24 Board Meeting Minutes	Chair	10 min
Approve Minutes from special meeting on March 25 th	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	5 min
Community events	Nicole Roehrig	5 min
Community relations	Laura Davis and Karen Giluck	5 min

Architectural Control	Karen Giluck	5 min
Governing Documents	Nicole Roehrig, Travis Johnson	5 min
Facility and Grounds Maintenance	Laura Davis	5 min
Finance Advisory	Brian Blomquist	5 min
Old business <ul style="list-style-type: none">Fish day, fish purchase proposal	Travis and Doug	5 min – each topic
New business <ul style="list-style-type: none">Ratification of email motion to initiate capital reserve study updateDiscussion of posting preliminary member and board meeting minutesDiscussion of proposal to have a member vote to determine what we do with the excess operating funds at the annual membership meetingHandling of late fees for the 2024 dues2023 Tax Preparation and Annual Audit ApprovalDraft Community Events Governing Document reviewPosting of June 2nd General Membership meeting on LMCC calendar and newsletterFollow up on director compliance with the March motion to submit information ASAP for the Corporate Transparency Act and HOAs Advisory	Brian Nicole Laura	5 min – each topic
Action items <ul style="list-style-type: none">Status of review of HOA Management Company information	Chair Frankie, Brian, Doug	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. 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, May 14, 2024 at 7 pm , via Teams	
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