

**Lake Marcel Board Meeting-Virtual Meeting Agenda**  
**Virtual via MS Teams**  
 January 9<sup>th</sup>, 2024, 7:00 PM

Attendees:

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

<b>Agenda</b>		
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 Date, Board Meeting Minutes	Chair	10 min
Community Member Comments		
Treasurer's report and update on 2022 Audit	Treasurer	5 min
2024 Approved Budget: Notes correction for reporting accuracy (Dues amount and due date); review next steps for dues, etc; set date for Budget Ratification meeting.	Treasurer/Chair	60 min
<b>Committee reports</b>		
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		5 min – each topic
New business <ul style="list-style-type: none"> <li>• Vacant director position</li> <li>• Set date for General Membership Meeting</li> <li>• Announcement</li> </ul>	Chair	5 min – each topic
Action items <ul style="list-style-type: none"> <li>• New action item tracker</li> </ul>	Chair	5 min
Community member additional comments		
Motion to adjourn		
Next board meeting	Next up: Monthly Board meeting is scheduled for <b>Tuesday, February 13<sup>th</sup>, 2024 at 7 pm</b> , via Teams or the Beach one clubhouse	