

Lake Marcel Spring General Membership Meeting Agenda
In-person only at Duvall Fire Department
Jun 1st, 2025, 2:30 PM

Agenda		
Topic	Presenter(s)	Time limit
Review if Quorum is present	Chair	2 min
Call meeting to order	Chair	2 min
Community Member Comments		2 min each
Approve the agenda as presented	Board	3 min
Approve 11/10/24 Special Membership Meeting Minutes	Chair	5 min
Approve 11/10/24 Budget Ratification Meeting Minutes	Chair	5 min
President's report	Chair	10 min
Treasurer's report	Treasurer	10 min
Committee reports		
Architectural Control	Karen Giluck & Chris Galeucia	5 min
Community Events	Nicole Roehrig	5 min
Community Relations	Laura Davis & Karen Giluck	5 min
Facility and Grounds Maintenance	Laura Davis	5 min
Finance Advisory	Brian Blomquist	5 min
Governing Documents	Kristine Gilreath and Rick DeBlock	5 min
Lake and Dam	Not currently meeting	
Technical	Andy Simms	5 min
Water Quality	Shelly Adams, Peter Templin	5 min
Director nominations	Chair	
New motions •	Chair	5 min – each topic
Community member additional comments	2 min each	
Motion to adjourn		
Next board meeting	Next up: Monthly Board meeting is scheduled for Tuesday, Jun 10, 2025, at 7 pm , via Teams	