

Lake Marcel Board Meeting-Virtual Meeting Agenda
Virtual via MS Teams
May 13th, 2025, 7:00 PM

Agenda		
Topic	Presenter(s)	Time limit
Review if Quorum is present	Chair	2 min
Call meeting to order	Chair	2 min
Approve the agenda as presented	Board	3 min
Approve 4/8/25 Board Meeting Minutes	Chair	5 min
Community Member Comments	2 min each	
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
New business <ul style="list-style-type: none"> Reminder of General Members Meeting June 1st Voting process for chairs and open seats Review agenda WSCAI conference recap Beach one reservation review 	Chair	5 min – each topic
Old business <ul style="list-style-type: none"> none 		5 min – each topic

Community member additional comments	2 min each	
Motion to adjourn		
Next board meeting	<p>Next up:</p> <p>General membership meeting, June 1st at 2:30PM, Duvall Fire Dept.</p> <p>Monthly Board meeting is scheduled for Tuesday, Jun 10, 2025, at 7 pm, via Teams</p>	