

Lake Marcel Board Meeting-Virtual Meeting Agenda

Virtual via MS Teams

Jun 10th, 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
Community Member Comments	2 min each	
Approve the agenda as presented	Board	3 min
Approve 5/13/25 Board Meeting Minutes	Chair	5 min
Treasurer's report	Treasurer	10 min
Committee reports		
Architectural Control	Karen Giluck & OPEN	5 min
Community Events	OPEN	5 min
Community Relations	Laura Davis & Karen Giluck	5 min
Facility and Grounds Maintenance	OPEN (Laura Davis)	5 min
Finance Advisory	Brian Blomquist	5 min
Governing Documents	Kristine Gilreath and Rick DeBlock	5 min
Lake and Dam	OPEN	
Technical	Andy Simms	5 min
Water Quality	Shelly Adams, Peter Templin	5 min
New business <ul style="list-style-type: none"> Executive Director Elections Committee Chairs 	Chair	10 min – each topic
Old business <ul style="list-style-type: none"> 	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, Jul 8, 2025, at 7 pm , via Teams	