



Lake Marcel Community Club

31600 NE 106th St
Carnation, WA 98014

Meeting Agenda January 13, 2026 Board Meeting (Teams)

Topic	Presenter(s)	Time estimate
Review if Quorum is present	Chair	2 min
Turn on Recording		
Call meeting to order	Chair	2 min
Community Member Comments		2 min limit each
Agenda Approval	Board	3 min
11-11-25 Board Meeting Minutes Approval	Board	5 min
Officer's report		
Treasurer's report	Treasurer	10 min
Committee reports		
Architectural Control	Karen & Rick	5 min
Community Events	OPEN (Laura)	5 min
Community Relations <ul style="list-style-type: none">2025 Annual Drive Thru	Laura & Karen	5 min
Facility and Grounds Maintenance <ul style="list-style-type: none">Gate and Restroom LocksPark Benches	OPEN (Laura)	5 min
Finance	Brian	5 min
Governing Documents <ul style="list-style-type: none">Add Lacey Fredrickson to committeeWUCIOA projectRethinking LMCC CommitteesFinalize committee structure	Kristine & Rick	5 min
Lake and Dam	OPEN	5 min



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Technical	Andy	5 min
Water Quality/Aquatics	Shelly, Peter	5 min
New & Old Business		
Old/Unfinished business <ul style="list-style-type: none">Consider removing Jake from BoardDirector Appointments (2-4 seats)Chair Assignment for Committees	Chair	5 min – each topic
New business <ul style="list-style-type: none">Action ItemsConsider removing Kristine from BoardForm Ad Hoc Election Committee	Chair	15 min – each topic
Community Member Comments		2 min limit each
Motion to adjourn		
Next Monthly Board meeting	Tuesday, Feb 10, 2026, at 7 pm, via Teams	