**AGENDA**

**Board of Trustees**

**Scatchet Head Community Club**

**March 13, 2024**

**Call to order and attendance**

**Approval of December 13, 2023 board meeting minutes**

**Community Input**

**Treasurer report** - **Fred**

**Office manager report - Maria**

**Committee reports**

* Roads and Bluffs – **Andy**
* Facilities - **Greg**
* Emergency Response Plan (ERP) - **Fred**
* Arch and Plat – **Rachel/Jake**
* Aesthetics - **Lilya**
* Engage the Community – **Tara**
* Pool **– Kristin**

**Old Business**

Caretaker position update

**New business**

Handling of verbal requests from community members (not covenant violations)

**Executive session (as needed)**

**Adjournment**