



**LAKE LIMERICK COUNTRY CLUB  
BOARD OF DIRECTORS  
NOTICE AND AGENDA  
ELECTION TO FILL OFFICER VACANCY (PRESIDENT)  
October 7, 2017  
12:30 PM**

- I. PRESENT:**  
Vice President Paul Wagner; Treasurer Mike Prather; Secretary Brian Smith; Directors Norm Bartoo, Kelly Evans, Dave Kohler, Roger Milliman, John Torkelson, Glen Zevenbergen, Water Committee Chair Don Bird (ex officio)
- II. MOTION TO CONVENE TO CLOSED SESSION FOR ELECTION TO FILL VACANT PRESIDENT POSITION** made by Glen Zevenbergen, seconded by Norm Bartoo, passed with no nays.
- III. CLOSED SESSION**
- IV. MOTION TO RECONVENE TO OPEN SESSION** made by Glen Zevenbergen, seconded by Dave Kohler, passed with no Nays.
- V. MOTION TO ACCEPT ALL MOTIONS MADE IN CLOSED SESSION**  
Motion to elect Paul Wagner President, passed by acclamation.  
Motion to elect Kelly Evans Vice President, passed.  
Motion to accept all motions made in closed session made by Norm Bartoo, seconded by Glen Zevenbergen, passed with no nays.
- VI. MOTION TO ADJOURN** made by Glen Zevenbergen, seconded by Dave Kohler, passed with no nays.