

**LAKE LIMERICK COUNTRY CLUB  
EXECUTIVE COMMITTEE  
MINUTES  
February 18, 2017**

Present: President Kelly Evans, Vice President Paul Wagner, Treasurer Norm Bartoo, Secretary Penny Cory, Water Chair Phyllis Antonsen.

Guests: Brian Smith and Rhonda Mayner

Meeting called to order at 8:05 by President Evans

Review Maintenance request for LLCC staff early start in order to work on Inn Island repair project..

Discuss letter to Ms. King-Ellison regarding property adjoining hers.

Discussion of Green's Committee Fee Structure Proposal

Reviewed agenda items for Board of Directors meeting.

Adjourned at 8:55

Respectfully Submitted by Penny Cory