

Lake Limerick C.C.



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## LAKE LIMERICK COUNTRY CLUB

### Annual Meeting Agenda

April 16, 2022 @ 2:00PM

[www.zoom.us](http://www.zoom.us)

**Meeting ID: 860 8895 1205    Passcode: 166671**

Welcome – President John C. Ingemi

Introduction of Board Members, Committee Chairs and Staff

Review Agenda

2021 LLCC Election

- Introduction of Candidates
- Balloting
  - Voting closed
  - Ballot Count and Results when the count is complete – Gail Wilcox

LLCC Reports:

- President John C. Ingemi
- Treasurer Connie Wong
  - Financial report
- Community Association Manager Roger Milliman

Committee Chair Reports:

- Water Committee Report – Don Bird
- Architecture Committee – Karen Summers
- Compliance Committee – Barbara Carmichael
- Greens Committee – Vern Duggan
- Greenbelt and Trails Committee – Tamra Ingwaldson
- Inn Committee – Kyle Skinner
- Lake / Dam Committee – Teddy Lovgren

General Questions, Answers, and Comments – Membership, Board, CAM, Committees

Announcement of Board and Water Committee Election Results (if completed during meeting)

The Board (including newly elected members) will adjourn to a Closed Session for the Election of Officers.

Election and Announcement of Board Officers will be posted at the Inn and announced via the LLCC Website and Social Media as soon as possible.

Dean A. Dyson – Secretary  
LLCC Board of Directors

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