

Lake Limerick C.C.



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**LAKE LIMERICK COUNTRY CLUB
Semi-Annual Meeting Agenda
April 17, 2021 @ 2:00PM**

www.zoom.us

Meeting ID: 852 3254 1034 Passcode: 994574

Welcome – President Brian J. Smith

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 Brian J. Smith
- Treasurer Connie Wong
 - Financial report
- Community Association Manager Roger Milliman

Committee Chair Reports:

- Water Committee Report – Don Bird
- Architecture Committee – Sharon Hamilton
- Compliance Committee – Leslie Roswell
- Greens Committee – Vern Duggan
- Greenbelt and Trails Committee – Tamra Ingwaldson
- Inn Committee – Kyle Skinner
- Lake / Dam Committee – Kelly Evans
- Reserve Study Committee – Connie Wong

- Welcoming Committee – Stacie Stoney

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.

John C. Ingemi – Secretary
LLCC Board of Directors