

Lake Limerick C.C.



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**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
AGENDA
LLCC Great Hall**

September 18, 2021 @ 9:00AM

- 1. Roll Call:** President, Brian Smith; Vice President, John Ingemi; Secretary, Dean Dyson; Treasurer, Connie Wong; Directors; Pat Paradise, Steve Saylor, Sheila Nokes, Tamra Ingwaldson, Stacie Stoney; Don Bird (Ex Officio), Roger Milliman, (CAM)
- 2. Approval of Minutes:**
 - a. **Action:** Motion to approve the Minutes from the August 2021 Meeting.
- 3. Financial Report – C. Wong**
 - a. **Action:** Motion to approve the Treasurer’s Report. (August)
- 4. Additions to the Agenda from Board**
- 5. Additions to the Agenda from the member guests**
- 6. Motion to Adjourn to Closed Session to discuss legal/personnel issues.**
 - a. Personnel - R. Milliman
- 7. Motion to Reconvene to Open Session.**
- 8. Motion to Accept all Motions Made in Closed Session.**
- 9. President’s Report: B. Smith**
- 10. CAM Report: R. Milliman**
- 11. Water Report: D. Bird**
 - a. Water Budget
- 12. Consent Agenda:** Motions to the Board from Committee minutes.
 - a. Architecture, Compliance, Greens, Inn, Lake/Dam, Water, Welcoming
 - b. **Action:** Motion to approve Consent Agenda and Committee motions, in particular the Compliance and Architecture Committee Reports

13. Old Business

- a. The 2021-2022 LLCC and Water Budgets Adoption
- b. Report on End of Summer Bash—R. Milliman
- c. Status of BOD retreat—S. Stoney, S. Nokes

14. New Business

- a. Governor's Proclamation on Covid – R. Milliman
- b. Decision on Vaccine requirements for employees and those using LLCC facilities—R. Milliman
- c. Reserve Study Report—Next Step—J. Ingemi
- d. Propose a Q&A with the BOA and Harry Gibbons—S. Saylor
- e. Resolution 2021 02 LLCC Fine Schedule—J. Ingemi

15. Other Business

16. Correspondence

17. Announcements and Upcoming Events

- a. Annual Member Meeting and Presentation of Budget—October 16, 2021, 2 PM

18. Motion to Adjourn to Closed Session to discuss legal/personnel issues.

19. Motion to Reconvene to Open Session.

20. Motion to Accept all Motions Made in Closed Session.

21. Motion to Adjourn

Respectfully submitted,

Dean Dyson, Secretary
Lake Limerick Board of Directors