

Lake Limerick C.C.



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**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
AGENDA**

ZOOM

Meeting ID: 831 1765 6688

Passcode: 289994

October 16, 2021 @ 9:00AM

- 1. Roll Call:** President, Brian Smith; Vice President, John Ingemi; Secretary, Dean Dyson; Treasurer, Connie Wong; Directors: 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 September 2021 Meeting.
- 3. Financial Report – C. Wong**
 - a. Action: Motion to approve the Treasurer’s Report. (For September)
- 4. Additions to the Agenda from Board**
- 5. Additions to the Agenda from the member guests**
- 6. President’s Report: B. Smith**
- 7. CAM Report: R. Milliman**
- 8. Water Report: D. Bird**
- 9. Consent Agenda:** Motions to the Board from Committee minutes.
 - a. Architecture, Compliance, Greens, Inn, Lake/Dam, Water, Welcoming, Greenbelt

- b. **Action:** Motion to approve Consent Agenda and Committee motions, in particular the Compliance and Architecture Committee Reports

10. Old Business

- a. Declaration of Restrictions
- b. 2021-22 budget—Short Presentations of HOA and Water Budgets and Q&A from members regarding the 2021-2022 HOA and Water Budgets B. Smith, C. Wong, R. Milliman and D. Bird

11. New Business

Discuss filling vacant board position

12. Other Business

13. Correspondence

14. Announcements and Upcoming Events

Semi-Annual Members Meeting and Vote on Budget—This Afternoon 1:00 Pm

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

16. Motion to Reconvene to Open Session.

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

18. Motion to Adjourn

Respectfully submitted,

Dean Dyson, Secretary
Lake Limerick Board of Directors