

Lake Limerick C.C.



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

ZOOM

Meeting ID: 838 6236 1698

Passcode: 644194

November 20, 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 (excused); Don Bird (Ex Officio), Roger Milliman, (CAM)
- 2. Approval of Minutes:**
 - a. Action: Motion to approve the Minutes from the October, 2021 Meeting.**
- 3. Board of Directors Applicants' Presentations to fill vacant position.**
- 4. Motion to Adjourn to Closed Session to elect a new Director.**
- 5. Motion to Reconvene to Open Session and to Announces the New Director.**
- 6. Financial Report – C. Wong**
 - a. Action: Motion to approve the Treasurer's Report. (For October)**
- 7. Additions to the Agenda from Board**
- 8. Additions to the Agenda from the member guests**
- 9. President's Report: B. Smith**
- 10. CAM Report: R. Milliman**
- 11. Water Report: D. Bird**

12. 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

13. Old Business

- a. Policy for collecting Past Due Accounts and procedures for declaring member not in good standing—R. Milliman

14. New Business

- a. Informational Town Halls on topics of interest to Members. B. Smith
- b. Performance Indicators for LLCC —B. Smith
- c. Request a Town Hall Meeting on the proposed Budget to be held in July so that the members can ratify the budget in September. —T. Ingwaldson, D. Dyson
- d. Request to discuss LLCC policies for VRBOs and Airbnb's.

15. Other Business

16. Correspondence

17. Announcements and Upcoming Events.

Thanksgiving –Special – Thur.– Sat. – Turkey Dinner

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