

Lake Limerick C.C.



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**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
Meeting Agenda**

**Zoom Meeting
ID: 852 9277 8061
Pass Code: 168298**

December 18, 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, Mitch Robinson; Don Bird (Ex Officio), Roger Milliman, (CAM)
- 2. Approval of Minutes:**
 - a. Action:** Motion to approve the Minutes from the November 2021 Meeting.
- 3. Financial Report – C. Wong**
 - a. Action:** Motion to approve the Treasurer’s Report. (November)
- 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
 - b. Action:** Motion to approve Consent Agenda and Committee motions, in particular the Compliance and Architecture Committee Reports
- 10. Old Business**

- a. Town Hall meeting: Discuss setting up town hall on water topic in January and other town halls.

11. New Business

- a. Microsoft Exchange E-mail—R. Milliman
- b. ADA Restroom—R. Milliman
- c. Water System Manager—B.Smith, D. Bird, and/or R. Milliman
- d. Preparing for an upcoming meeting with limnologist Harry Gibbon.—S. Saylor

12. Other Business

13. Correspondence

14. Announcements and Upcoming Events

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