

Lake Limerick C.C.



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

**Zoom Meeting
ID: 818 8711 2462
Password: 513677**

January 15, 2022 @ 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 December 2021 Meeting.
3. **Financial Report – C. Wong**
 - a. **Pending:** December Financial Report
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. Preparing for an upcoming meeting with Harry Gibbon. See list. -- S. Saylor

- b. Report on Jan. 10 Town Hall meeting with Sheriff. J. Ingemi
- c. Report on other proposed Town Halls, and results of the member survey and the next steps. –M. Robinson.

11. New Business

- a. Change from Debit cards to Credit cards for business purchases. –R. Milliman
- b. Report of Jan. 10th meeting with RH2 and NW Water with Water and Executive Committees. – B. Smith?

12. Other Business

- a. Nominating Committee needs to be selected to find candidates for the April elections.

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