

*Lake Limerick C.C.*



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

**LLCC Great Hall**

**Zoom Meeting**

**ID: 824 9213 9870**

**Pass Code: 794390**

**February 19, 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 January 2022 Meeting.
3. **Financial Report – C. Wong**
  - a. **Action:** Motion to approve the Treasurer's Reports. (December 2021 & January 2022)
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. Collection Policy—R. Milliman

- b. “Member Not in Good Standing” Letter Approval—R. Milliman
- c. Communication Tower status—R. Milliman
- d. Nomination Committee Chair—B. Smith
- e. Lake Study Guide Update—S. Saylor

**11. New Business**

- a. Emergency Response/Preparedness-T. Ingwaldson
- b. NEC Phone System- R. Milliman
- c. Janitorial Service—R. Milliman
- d. Water Request- When do repairs require BOD approval- D. Bird or D. Dyson

**12. Other Business**

**13. Correspondence**

**14. Announcements and Upcoming Events**

Town Hall on How LLCC is Governed on February 23<sup>rd</sup> at 7:00 PM  
In person or Zoom, ID 854 9467 8335, Pass Code: 612366

**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