

Lake Limerick C.C.



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**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS**

Zoom Meeting

ID: 865 9431 1722, Pass Code: 297468

March 19, 2022 @ 9:00AM

- 1. Roll Call:** Vice President, John Ingemi; Secretary, Dean Dyson; Treasurer, Connie Wong; Directors; Steve Saylor, Sheila Nokes, Tamra Ingwaldson, Stacie Stoney (excused), Mitch Robinson; Don Bird (Ex Officio), Roger Milliman, (CAM)
- 2. Resignation of President Brian Smith**
- 3. Approval of Minutes:**
 - a. Action:** Motion to approve the Minutes from the February 2022 Meeting.
- 4. Financial Report – C. Wong**
 - a. Action:** Motion to approve the Treasurer's Report for February 2022.
- 5. Additions to the Agenda from Board**
- 6. Additions to the Agenda from the member guests**
- 7. Vice President's Report: J. Ingemi**
- 8. CAM Report: R. Milliman**
- 9. Water Report: D. Bird**
- 10. 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
- 11. Old Business**

- a. L-D Project Manager Sub Committee report.
- b. Final Approval of Collection Policy

12. New Business

- a. What are meetings going to be like after COVID
- b. Short Term Rentals
- c. BOD requested to find a way to account for the fuel used from tanks in the Maintenance Yard.
- d. Board and Water Candidates

13. Other Business

14. Correspondence

15. Announcements and Upcoming Events

- a. Candidate Forum Night, Wednesday, March 23rd, at 7:00 PM in person and on Zoom.
- b. Trivia will move to the 3rd Sunday of every month to not conflict with upcoming holidays. Starting March 20.
- c. **Motion to Adjourn to Closed Session to discuss legal/personnel issues.**
- d. **Motion to Reconvene to Open Session.**
- e. **Motion to Accept all Motions Made in Closed Session.**
- f. **Motion to Adjourn**

Respectfully submitted,

Dean Dyson, Secretary
Lake Limerick Board of Directors