

*Lake Limerick C.C.*



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**LAKE LIMERICK COUNTRY CLUB  
BOARD OF DIRECTORS  
LLCC Great Hall and Zoom  
ID: 895 1726 3861, Pass Code: 631682**

**April 16, 2022**

- 1. Roll Call:** President, John Ingemi; Vice President, Tamra Ingwaldson; Secretary, Dean Dyson; Treasurer, Connie Wong; Directors; Steve Saylor, Sheila Nokes, Stacie Stoney, Mitch Robinson; Don Bird (Ex Officio), Roger Milliman, (CAM)
- 2. Approval of Minutes:**
  - a. Action:** Motion to approve the Minutes from the March 2022 Meeting.
- 3. Financial Report – C. Wong**
  - a. Action:** Motion to approve the Treasurer’s Report for March 2022
- 4. Additions to the Agenda from Board**
- 5. Additions to the Agenda from the member guests**
- 6. President’s Report: J. Ingemi**
- 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. BOD Lake Study List Update
  - b. L-D Project Manager Job Description  
From the BOD & L-D Subcommittee on Project Manager Job Description:

**Motion:** It was moved by Steve Saylor and seconded by Joel Gray to recommend the BOD accept the L-D Project Manager Job Description.

**11. New Business**

- a. Emergency Response/Preparedness-T. Ingwaldson
- b. Reading of Resolution 2022-01, This resolution will establish the Greenbelt and Trail Committee as a standing committee. -T. Ingwaldson
- c. Lake Limerick 2022-23 Expense and Capital Budget Plan

**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