

Lake Limerick C.C.



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**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
LLCC Great Hall and Zoom
ID: 890 3694 1251 Pass Code: 191711**

May 21, 2022 @ 9:00am

- 1. Roll Call:** President – J. Ingemi; Vice President – T. Ingwaldson; Secretary – S. Nokes; Treasurer – C. Wong; Directors; S. Saylor, M. Robinson, P. Paradise, M. Paradise, K. Evans (Ex Officio), R. Milliman, (CAM)
- 2. Approval of Minutes:**
 - a. Action:** Motion to approve the Minutes from the April 2022 Meeting.
- 3. Financial Report – C. Wong**
 - a. Action:** Motion to approve the Treasurer's Report for April 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, Greenbelt & Trails, 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.** Special BOD Meeting held on May 2, 2022

- b. Reading of Resolution 2022-01, This resolution will establish the Greenbelt and Trail Committee as a standing committee. -T. Ingwaldson
- c. BOD Lake Study Update S. Saylor

11. New Business

- a. Candidate Presentations
- b. Lake Limerick 2022-23 Expense and Capital Budget Plan
- c. Legal issue regarding 20' easement on properties in Division 3.
- d. Retreat Planning Status T. Ingwaldson / S. Nokes
- e. Meeting procedures (compliance with Bylaws, WACs, and RCWs per announcements, scheduling, agendas, minutes, and member observation) – M. Paradise

12. Other Business

13. Correspondence

14. Announcements and Upcoming Events

15. Motion to Adjourn to Closed Session to discuss legal/personnel issues.

- a. Appointment of BOD Member from Candidates to Fill Current Vacancy

16. Motion to Reconvene to Open Session.

17. Motion to Accept all Motions Made in Closed Session.

18. Motion to Adjourn

Respectfully submitted,

Sheila Nokes, Secretary
Lake Limerick Board of Directors