

Lake Limerick C.C.



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

ID: 846 3094 0906 Pass Code: 473420

June 18, 2022 @ 9:00am

1. **Roll Call:** President – J. Ingemi; Vice President – T. Ingwaldson; Secretary – S. Nokes; Treasurer – C. Wong; excused, Directors; S. Saylor, M. Robinson, P. Paradise, M. Paradise, E. Springer-Johannesen, K. Evans (Ex Officio), R. Milliman, (CAM)
2. **Approval of Minutes:**
 - a. **Action:** Motion to approve the Minutes from the May 2022 Meeting.
3. **Financial Report – R. Milliman**
 - a. **Action:** Motion to approve the Treasurer’s Report for April and May 2022
 - b. **Additions to the Agenda from Board**
 - c. **Additions to the Agenda from the member guests**
 - d. **President’s Report: J. Ingemi – thefts, break-ins,**
 - e. **CAM Report: R. Milliman**
4. **Water Report: K. Evans**
5. **Consent Agenda:** Motions to the Board from Committee minutes.
 - a. Architecture, Compliance, Greens, Greenbelts & Trails, Inn, Lake/Dam, Water, Welcoming
 - b. **Action:** Motion to approve Consent Agenda and Committee motions, in particular the Architecture Committee Report.

6. Old Business

- a. Legal issue regarding 20' easement on properties in Division 3.

7. New Business

- a. Park Survey Completion Report - M. Robinson
- b. Lake Limerick 2022-23 Operating and Capital Budget Plan
- c. Water Committee 2022-23 Operating and Capital Budget Plan
- d. New Inn Committee Chairperson appointment Paul Wagner
- e. Meeting procedures "Meetings 101" (compliance with Bylaws, WACs, and RCWs per announcements, scheduling, agendas, minutes, and member observation) – M. Paradise.
- f. Director M. Paradise's questions to the Water Committee Representative (attached to Board Pack).
- g. Renter Form. (Compliance Committee)
- h. Postage fees applied to all fine invoices

8. Announcements and Upcoming Events

9. Motion to Adjourn to Closed Session to discuss legal/personnel issues and Compliance Register/Issues.

10. Motion to Reconvene to Open Session.

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

12. Motion to Adjourn

Respectfully submitted,

Sheila Nokes, Secretary
Lake Limerick Board of Directors