



### LAKE LIMERICK COUNTRY CLUB

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# Board of Directors Meeting June 18, 2022 Consent Agenda

### **Motions to the Board**

#### **Architecture Committee**

No motions to the Board

## **Compliance Committee**

A motion was made by B. Carmichael and seconded by K. Summers to approve the Renter Information Form and send to the Board for approval. Motion passed unanimously

#### **Greens Committee**

No motions to the Board

#### **Greenbelt and Trails Committee**

No motions to the Board

#### **Inn Committee**

A motion was made by M. Berni and seconded by S. Hadsall to have Paul Wagner become the new Inn Committee Chairperson with Mary Berni and Lisa Wilson serving as Vice-Chairpersons. Motion passed unanimously.

## Lake/Dam Committee

No motions to the Board

## **Water Committee**

A motion was made by B. Bronson and seconded by A. Moen to approve the financials. Motion passed unanimously.

### **Welcoming Committee**

No motions to the Board