

*Lake Limerick C.C.*



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

**ID: 846 6424 1241 Pass Code: 571467**

**July 16, 2022**

- 1. Roll Call:** President – J. Ingemi, Vice President – T. Ingwaldson, Secretary – S. Nokes(excused), Treasurer – C. Wong; 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 June 2022 Meeting.
- 3. Financial Report – C. Wong**
  - a. **Action:** Motion to approve the Treasurer's Report for June 2022
- 4. Additions to the Agenda from Board**
- 5. Additions to the Agenda from the member guests**
- 6. President's Report: J. Ingemi – Budget, Dues, Water**
- 7. CAM Report: R. Milliman**
- 8. Water Report: K. Evans**
- 9. Consent Agenda:** Motions to the Board from Committee minutes.
  - a. Architecture, Greens, Greenbelt & Trails, Inn, Lake/Dam, Water, Welcoming
  - b. **Action:** Motion to approve Consent Agenda and Committee motions, in particular the Architecture Committee Report.
  - c. Report from the Executive Committee on office staffing.
- 10. Old Business**

- a. Meeting procedures “Meetings 101” (compliance with Bylaws, WACs, and RCWs per announcements, scheduling, agendas, minutes, and member observation) – M. Paradise.

**11. New Business**

- a. Process for amendments to Budget proposals from CAM and Water.
- b. Lake Limerick 22-23 Operating and Capital Budget Plan
- c. Water Committee 2022-23 Operating and Capital Budget Plan
- d. New Hearing Committee Chairperson appointment Mike Berni – M. Berni
- e. LLCC Fine Schedule Amendment – Architecture and Compliance Committees – J. Ingemi
- f. Finance Committee Resolution (2022 – 02) – J. Ingemi
- g. Process for approving events and costs associated with them. – P. Paradise

**12. Other Business**

**13. Correspondence – determining what comes under this category.**

**14. Announcements and Upcoming Events**

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

**16. Motion to Reconvene to Open Session.**

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

**18. Motion to Adjourn**

Respectfully submitted,

John C. Ingemi - President  
Lake Limerick Board of Directors