

Lake Limerick C.C.



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**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
LLCC Great Hall and Zoom
August 20, 2022**

ID: 852 1853 1843 Pass Code: 475045

1. **Roll Call:** President – J. Ingemi, Vice President – T. Ingwaldson, Secretary – S. Nokes(excused), Treasurer – C. Wong; Directors; S. Saylor, M. Robinson, P. Paradise(excused), 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 July 2022 Meeting.
3. **Financial Report – C. Wong**
 - a. **Action:** Motion to approve the Treasurer’s Report for July 2022
4. **Additions to the Agenda from Board**
5. **Additions to the Agenda from the member guests**
6. **President’s Report: J. Ingemi – Budgets HOA, Water, other**
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. Finance Committee Resolution (2022 – 02) Vote to approve – J. Ingemi
- b. Lake Limerick 2022-23 Operating and Capital Budget Plan
- c. Water Committee 2022-23 Operating and Capital Budget Plan

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