

Lake Limerick C.C.



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Special Board Meeting Minutes

Thursday, September 1, 2022 @ 12:00 Noon
Special Agenda: Filling of vacancy on the Board of Directors
“Zoom Only!”

Meeting I.D.: **874 0402 7277** Passcode: **096934**

The meeting was called to order by President Ingemi

Rollcall: J. Ingemi - President, T. Ingwaldson – Vice President, C. Wong – Treasurer, Directors: S. Saylor, P. Paradise, M. Paradise, M. Robinson, E. Springer-Johannesen – excused. Candidates present at this meeting are: Marlo Brown and Mike Berni.

This is a Special Board Meeting for the Board to appoint a member to the position vacated by Ms. Sheila Nokes, in conjunction with the Bylaws, Article V, section E. Vacancies. “If a Director is removed, becomes disqualified, or resigns, the Board of Directors shall appoint a successor within a reasonable period of time. The successor shall fill the remainder of the unexpired term of the former Director.

We have two members in good standing who have filled out the candidacy forms and are seeking to fill this position. We have already received their statements and, at this time, will allow the candidates to give a brief statement to the Board and to answer any questions that the Board members may have.

After hearing statements from both Marlo Brown and Mike Berni and, after a couple of questions, the Board was ready to vote. President Ingemi stated that there was a question of whether this should be a Closed Session issue or not. RCWs are kind of vague on this particular subject and it will probably take a legal opinion as to whether filling a vacant Board position comes under the heading of Personnel or not. After polling the present Board Members, it was decided that an open vote would be satisfactory.

With a vote of 5 – 2, the Board of Directors appointed Mike Berni to fill the position for the remainder of the term. President Ingemi, and the rest of the Board thanked Marlo Brown for her participation, and congratulated Mike Berni.

A motion was made by M. Robinson and seconded by C. Wong to adjourn. Motion passed unanimously.

Respectfully,

John C. Ingemi – President,
LLCC Board of Directors