

Lake Limerick C.C.



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**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
LLCC Great Hall and Zoom
September 17, 2022**

ID: 831 9609 0697 Pass Code: 951312

- 1. Roll Call:** President – J. Ingemi, Vice President – T. Ingwaldson, Secretary - (vacant), Treasurer – C. Wong; Directors; S. Saylor, M. Robinson, P. Paradise, M. Paradise, E. Springer-Johannesen, M. Berni, K. Evans (Ex Officio), R. Milliman, (CAM)
- 2. Approval of Minutes:**
 - a. Action:** Motion to approve the Minutes from the August 2022 Meetings.
- 3. Financial Report – C. Wong**
 - a. Action:** Motion to approve the Treasurer’s Report for August 2022
- 4. Additions to the Agenda from Board**
- 5. Additions to the Agenda from the member guests**
- 6. President’s Report: J. Ingemi – Ballots, Voting Results, Budgets, 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.

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. Vote results on 2022 – 2023 Budgets (if available) – J. Ingemi
- b. Strategic & Long-range planning – T. Ingwaldson and M. Paradise
- c. Finance Committee language and procedures – M. Paradise
- d. Budget Planning for 2023 – 2024 – M. Paradise
- e. Water system plan (hard deadline discussion) – M. Paradise
- f. Employee Appreciation Dinner Event – J. Ingemi

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/Hearing Committee 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