

Lake Limerick C.C.



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**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
LLCC Great Hall and Zoom
October 15, 2022
Agenda**

Meeting ID: 872 0085 4730 Passcode: 558535

1. **Roll Call:** President – J. Ingemi, Vice President – T. Ingwaldson, Secretary – P. Paradise, Treasurer – E. Springer-Johannesen; Directors: S. Saylor, M. Robinson, M. Paradise, M. Berni, Vacant Position; K. Evans (Ex Officio); R. Milliman, (CAM)
2. **Approval of Minutes:**
 - a. **Action:** Motion to approve the Minutes from the September 2022 Meeting.
 - b. **Action:** Motion to approve the minutes from the October 7, 2022 Meeting.
3. **Financial Report – E. Springer-Johannesen**
 - a. **Action:** Motion to approve the Treasurer’s Report for September 2022
4. **Additions to the Agenda from Board**

Statement of Appreciation – Director M. Berni
5. **Additions to the Agenda from the member guests**
6. **President’s Report: J. Ingemi – new officers elected, filling of Board vacancy,**
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.
- b. Server for Committee usage (documents, minutes, reports)
- c. Conference Center/Room for meetings
- d. Board of Directors Lake Study Schedule – S. Saylor
- e. Business Plan for NYE event. – M. Paradise

11. New Business

- a. Strategic & Long-range planning – T. Ingwaldson and M. Paradise
- b. Budget Planning for 2023 – 2024 – M. Paradise
- c. Employee Appreciation Dinner Event – J. Ingemi

12. Other Business

13. Correspondence – Report from J. Ingemi and M. Paradise

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**