

Lake Limerick C.C.



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LAKE LIMERICK COUNTRY CLUB

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Special Board of Director's Meeting

Friday, October 7, 2022 @ 5:45 PM

Zoom Only

Meeting I.D.: 890 7992 1810 Passcode: 267981

Minutes

Special Agenda: Appointment of Directors to the vacant Officer positions

Rollcall of Officers: President – J. Ingemi, Vice-President – T. Ingwaldson, Secretary (vacant), Treasurer (vacant), Directors: P. Paradise, S. Saylor, M. Berni, M. Paradise, E. Springer-Johannesen, M. Robinson

President Ingemi reported on the reasons for this meeting. We still have the Secretary position open and with the recent resignation of Connie Wong as Treasurer, it became more important to have this meeting to fill both of these Officer positions immediately.

President Ingemi then brought up that he is looking for a "Vote of Confidence" from the Board on the job that he is doing as the President of the Board. After some discussion,

A motion was made by T. Ingwaldson and seconded by S. Saylor to approve a Vote of Confidence for President Ingemi. Motion passed with one abstention.

A motion was made by M. Robinson and seconded by M. Paradise to elect Director P. Paradise to the position of Secretary. There was discussion on this by P. Paradise, M. Paradise and J. Ingemi on Zoom vs. Hybrid, etc. P. Paradise stated that he will be available to perform this role on a Video/Zoom basis.

Motion passed unanimously.

The position of Treasurer was discussed, and Secretary Paradise requested a "poll" be taken of current Board Members to see how many if any are interested in this position. As there were no "takers" on this position, Director E. Springer-Johannesen stated that she will take the position, noting her background on being the Treasurer for the Water Committee. After discussion of support from the Board,

A motion was made by M. Robinson and seconded by M. Berni to elect E. Springer-Johannesen. Motion passed unanimously.

A motion was made by P. Paradise and seconded by S. Saylor to adjourn. Motion passed unanimously.

Respectfully,

John C. Ingemi – President,
LLCC Board of Directors