

*Lake Limerick C.C.*



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LAKE LIMERICK COUNTRY CLUB

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**Special Board of Director's Meeting**

**Saturday, October 29, 2022 @ 12pm (noon)**

**Zoom Only**

**Meeting I.D.: 82559057915 Passcode: 202003**

**Minutes**

**Special Agenda: Appointment of Director to the vacant position**

Rollcall of Officers: President – J. Ingemi, Vice-President – T. Ingwaldson, Secretary – P. Paradise, Treasurer – E. Springer Johannesen, Directors: S. Saylor, M. Berni, M. Paradise, M. Robinson  
K. Evans (Ex Officio); R Milliman CAM were present  
Esther Springer-Johannesen was absent and excused from this meeting

President Ingemi reported on the reason for this special meeting: There is a vacancy on the LLCC Board of Directors that needs to be filled. 3 Lake Limerick community members provided declarations of candidacy. Dean Dyson – Duane Landsverk, and Marlo Brown. Duane Landsverk spoke to the Board of his qualifications and desire to serve the community. Dean Dyson spoke of his qualifications and his desire to serve the community. Marlo Brown did not attend the meeting and did not speak to the Board.

**After the candidates made their presentations and accepted questions from the Board of Directors, a vote was taken. 3 votes for Duane Landsverk and 4 votes for Dean Dyson. All candidates were thanked for their candidacy and Dean Dyson was appointed to fill the vacant Board of Directors position that expires in April 2023.**

**A motion was made by T. Ingwaldson and seconded by M. Robinson to adjourn. Motion passed unanimously. Meeting adjourned at 12:15pm**

Respectfully,

Pat Paradise, Secretary  
LLCC Board of Directors