

Lake Limerick C.C.



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

Meeting ID: 824 8239 7457 Passcode: 009068

1. **Roll Call:** President – J. Ingemi, Vice President – T. Ingwaldson, Secretary – P. Paradise, Treasurer – E. Springer-Johannesen; Directors: S. Saylor, - excused, M. Robinson, M. Paradise, M. Berni, D. Dyson, K. Evans (Ex Officio),
2. **Approval of Minutes:**

Motion to approve the Minutes from the Board Meeting of 11/19/22
3. **Financial Report – E. Springer-Johannesen**
 - a. **Action:** Motion to approve the Treasurer's Report for October & November 2022
4. **Additions to the Agenda from Board**
5. **Additions to the Agenda from the member guests**
6. **President's Report: J. Ingemi**
7. **CAM Report: R. Milliman**
8. **Water Report: K. Evans**
9. **Consent Agenda:** Motions to the Board from Committee minutes.
 - a. Architecture, Compliance, Finance, 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. Strategic & Long-range planning (notes in pack) – Ingwaldson/M. Paradise/Berni
- b. Meeting procedures “Meetings 101” (compliance with Bylaws, WACs, and RCWs per announcements, scheduling, agendas, minutes, and member observation) – M. Paradise.
- c. Finance Committee Resolution approval
- d. Golf Course Walking Policy – P. Paradise
- e. Golf Irrigation Pumphouse VFD upgrade PAR – R. Milliman
- f. Golf Course Irrigation Faceplates PAR – R. Milliman
- g. Server for Committee usage (documents, minutes, reports)
- h. Conference Center/Room for meetings

11. New Business

- a. ADU and STR discussion – J. Ingemi / P. Paradise
- b. Budget Planning for 2023 – 2024 – M. Paradise
- c. POS subcommittee – E. Springer-Johannesen

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**