

*Lake Limerick C.C.*



*est. 1966*

**LAKE LIMERICK COUNTRY CLUB  
BOARD OF DIRECTORS  
LLCC Great Hall and Zoom  
January 21, 2023 @ 9:00AM  
Agenda**

**Meeting ID: 849 7824 5619 Passcode: 276973**

**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, D. Dyson, K. Evans (Ex Officio), R. Milliman, CAM

**2. Approval of Minutes:**

**Motion to approve the Minutes from the Board Meeting of 12/17/22**

**3. Financial Report – E. Springer-Johannesen**

**a. Action:** Motion to approve the Treasurer's Report December 2022

**4. Additions to the Agenda from Board**

**Presentation from Jeff Davis – Pioneer Schools**

**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. 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. Nominations and Elections Committees – J. Ingemi
- d. Finance Committee or Advisory - ???

- e. Audit Update – criteria and scope of service required/expected
- f. Lake Advocates Response – S. Saylor
- g. Server for Committee usage (documents, minutes, reports)
- h. Conference Center/Room for meetings

#### **10. New Business**

- a. Motions to the Board from Committees, including the Architecture Register.
- b. ADU and STR discussion – J. Ingemi / P. Paradise/S. Smart
- c. Budget Planning for 2023 – 2024 – M. Paradise
- d. POS subcommittee – E. Springer-Johannesen

#### **11. Other Business**

#### **12. Correspondence – Report from J. Ingemi and M. Paradise**

#### **13. Announcements and Upcoming Events**

#### **14. Motion to Adjourn to Closed Session to discuss legal/personnel issues and Compliance Register/Hearing Committee Issues.**

#### **15. Motion to Reconvene to Open Session.**

#### **16. Motion to Accept all Motions Made in Closed Session.**

#### **17. Motion to Adjourn**

**Respectfully submitted,**

**John C. Ingemi – President,  
Lake Limerick Board of Directors**