

Lake Limerick C.C.



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**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
LLCC Great Hall and Zoom
February 18, 2023 @ 9:00AM
Agenda**

Meeting ID: 813 5587 2105 Passcode: 775215

- 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 1/21/23
- 3. Financial Report – E. Springer-Johannesen**
 - a. Action:** Motion to approve the Treasurer’s Report January 2023
- 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. Old Business**
 - a. Nominations and Elections Committees – J. Ingemi
 - b. Finance Advisory Team Report – Team Member
 - c. Audit Update – E. Springer-Johannesen
 - d. Server for Committee usage (documents, minutes, reports)

- e. Conference Center/Room for meetings

10. New Business

- a. Adopt Article II, Sec. D. § 5 on BOD Agenda – Pat Paradise
- b. Motions to the Board from Committees, including the Architecture Register.
- c. Audit “Letter to the Community” on updates – M. Paradise
- d. Summit Fence Proposal – R. Milliman
- e. Executive Committee Report – J. Ingemi
- f. Board Review of LLCC Water System Plan

11. Other Business

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

13. Announcements and Upcoming Events – Community Adopt-a-Road – T. Ingwaldson

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**