

Lake Limerick C.C.



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Special Board of Directors Meeting Minutes (draft)

Friday, March 3, 2023 @ 6:00 PM

Via ZOOM ONLY

Topics of Discussion
POS Contract and VOTE

Meeting ID: 820 5822 8031 Passcode: 477939

The meeting was called to order by President Ingemi at 6pm

Roll Call; J Ingemi, D Dyson, T Ingwaldson, E Springer-Johannesen, S Saylor, Kelly Evans, P Paradise present. Board Members M Berni, M Paradise, and M Robinson, were excused.

Also present; LLCC CAM

One community member Sandy Nelson was present.

A special board meeting was called for a final discussion and the calling for a motion to approve the negotiated contract terms of a new 3 year point of sale agreement with GolfNow. This is a time sensitive matter due to the current GolfNow contract and software support expiring.

A motion to approve the 3 year GolfNow point of sale platform contract as presented by LLCC CAM was made by S Saylor, seconded by T Ingwaldson, and passed with no nays.

A motion to Adjourn was made by P Paradise, seconded by S Saylor, and passed with no nays.

Meeting adjourned at 6:05pm

Minutes taken by;

P Paradise
LLCC BOD Secretary