

*Lake Limerick C.C.*



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

**Meeting ID: 857 3514 2754 Passcode: 326109**

- 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), R. Milliman, CAM
- 2. Approval of Minutes:**
  - **Motion to approve the Minutes from the Board of Director's Meeting of 02/18/23**
  - **Motion to approve the Minutes from the Special Exec. Committee Meeting of 02/22/23**
  - **Motion to approve the Minutes from the Executive Committee Meeting of 03/02/23**
  - **Motion to approve the Minutes from the Special Board of Director's Meeting of 03/03/23**
  - **Motion to approve the Minutes from the Executive Committee Meeting of 03/16/23**
- 3. Financial Report – E. Springer-Johannesen**
  - a. Action:** Motion to approve the Treasurer's Report February 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**

**POS Report, Anglia Gates, Navy issue(s),**
- 8. Water Report: K. Evans**
- 9. Old Business**
  - a. WSP for vote – M. Robinson
  - b. Nominations and Elections – J. Ingemi
  - c. Finance Advisory Team Report – Team Member
  - d. Audit Update – E. Springer-Johannesen

- e. Organizational Chart – M. Berni
- f. Server for Committee usage (documents, minutes, reports)
- g. Conference Center/Room for meetings

**10. New Business**

- a. Adopt Article II, Sec. D. § 5 on BOD Agenda (second reading?) – Pat Paradise
- b. Renter Information Sheet
- c. Motions to the Board from Committees, including the Architecture Register.
- d. CC&Rs and Board Members responsibilities – M. Paradise

**11. Other Business**

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

**13. Announcements and Upcoming Events –**

- Town Hall for Meet the Candidates (3/29) – J. Ingemi
- Community Adopt-a-Road (3/25)– T. Ingwaldson
- Fishing Derby (4/22) – D. Muretta,

**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**