

Lake Limerick C.C.



est. 1966

**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
LLCC Great Hall and Zoom
April 15, 2023 @ 9:00AM
Agenda**

Meeting ID: 812 7360 0912 Passcode: 642951

- 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. Community Input/Comments (10 minutes)**
- 3. Approval of Minutes:**

Motion to approve the Minutes from the Board of Directors Meeting of March 18, 2023
Motion to approve the Minutes from the Executive Committee Meeting of April 6, 2023
- 4. Financial Report – E. Springer-Johannesen**
 - a. Action:** Motion to accept the Treasurer’s Report March 2023
- 5. President’s Report: J. Ingemi**
- 6. CAM Report: R. Milliman**
- 7. Water Report: K. Evans**
- 8. Old Business**
 - a. Elections – J. Ingemi
 - b. Finance Advisory Report – E. Springer-Johannesen
 - c. Audit Update – E. Springer-Johannesen
 - d. Community Adopt-a-Road update – T. Ingwaldson
 - e. Organizational Chart – M. Berni CC&Rs and Board Members responsibilities – M. Paradise
 - f. Server for Committee usage (documents, minutes, reports)
 - g. Conference Center/Room for meetings.

9. New Business

- a. Renter Information Sheet – J. Ingemi
- b. Motions to the Board from Committees, including the Architecture Register.
- c. Dog Park – D. Dyson
- d. Amenities Pricing – M. Robinson

10. Other Business

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

12. Announcements and Upcoming Events –

Membership Meeting @ 2:00PM today – J. Ingemi
Fishing Derby update (4/22) – D. Muretta

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

14. Motion to Reconvene to Open Session.

15. Motion to Accept all Motions Made in Closed Session.

16. Motion to Adjourn

Respectfully submitted,

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