

Lake Limerick C.C.



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LAKE LIMERICK COUNTRY CLUB
Annual Membership Meeting Minutes (draft)
April 15, 2023 @ 2:00PM
HYBRID: LLCC Great Hall & www.zoom.us

Meeting ID: 899 7392 7971 Passcode: 734335

2:00 PM - Welcome – President John C. Ingemi: election results will be announced and then a closed session to elect officers will be done. Committee chair positions will be assigned by the Board President.

2:05 PM - Introduction of Board Members, Committee Chairs and Staff

J Ingemi, T Ingwaldson, E Springer-Johannesen, P Paradise, D Dyson, M Robinson, M Berni, M Paradise, K Evans (water chair), and CAM

All board members present except S Saylor who has an excused absence

2:10 PM - 2023 LLCC Election

- Introduction of Candidates - candidates for both the board of directors and water committee were introduced.
- Introduction of Election Committee Members – chaired by Gail Wilcox

2:20 PM - LLCC Reports:

- President - John C. Ingemi
- Treasurer - Esther Spring-Johannesen
- Community Association Manager - Roger Milliman
- Water Committee Report – Kelly Evans

2:50 PM - Committee Chair Reports: (5 minutes each)

- Architecture Committee – Sharon Hamilton
- Compliance Committee – Karen Summers
- Greens Committee – Vern Duggan
- Greenbelt and Trails Committee – Dean Dyson
- Hearing Committee – Mike Berni
- Inn Committee – Paul Wagner
- Lake / Dam Committee – Teddy Lovgren

3:30 PM - General Questions, Answers, and Comments – Membership, Board, CAM, Committees

3:45 PM - Announcement of Board and Water Committee Election Results – Gayle Wilcox

The Board (including newly elected members) adjourned to a Special Board of Directors Meeting (Closed Session) for the Election of Officers.

A motion was made by M Robinson, seconded by D Dyson, and passed with no nays to nominate and elect the same executive board positions of LLCC board of directors to a new term.

Adjournment –

A motion was made by E Springer-Johannesen, seconded by T Ingwaldson, and passed with no nays to adjourn the Annual Membership Meeting at 3:45pm

P Paradise, Secretary,
LLCC Board of Directors

Election and Announcement of Board Officers was posted at the Inn and announced via the LLCC Website and Social Media.

Election Results: A total of 331 ballots were received

LLCC BOD – J Ingemi 246 votes, J Young 116 votes, D Dyson 197 votes, D Landsverk 148 votes, M Berni 229 votes

Water Committee – D Cassano 181votes, J Young107 votes, D Bird 248 votes