

Lake Limerick C.C.



est. 1966

**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
LLCC Great Hall and Zoom
May 20, 2023 @ 9:00AM
Agenda**

Meeting ID: 873 0115 0789 Passcode: 065462

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. Community Input/Comments (10 minutes)

3. Approval of Minutes:

Motion to approve the Minutes from the Board of Director’s Meeting of 04/15/23

Motion to approve the Minutes from the Annual Membership Meeting of 04/15/23

Motion to approve the Minutes from the Spec. Board Meeting of 04/15/23 (included above)

Motion to approve the Minutes from the Executive Committee Meeting of 04/20/23

Motion to approve the Minutes from the Executive Committee Meeting of 05/04/23

Motion to approve the Minutes from the Special Board Meeting of 05/12/23

Motion to approve the Minutes from the Executive Committee Meeting of 05/18/23

4. Financial Report – E. Springer-Johannesen

a. Action: Motion to accept the Treasurer’s Report for March 2023

b. Action: Motion to accept the Treasurer’s Report for April 2023.

5. President’s Report: J. Ingemi

6. CAM Report: R. Milliman

Navy Trestle project

Cranberry Lake Fish Culvert

7. Water Report: K. Evans

8. Old Business

- a. Finance Advisory Report – E. Springer-Johannesen
- b. Audit Update – E. Springer-Johannesen
- c. CAC Reinstatement – R. Milliman
- d. Reserve Study Committee – S. Saylor
- e. Amenities Pricing – M. Robinson
- f. Organizational Chart – M. Berni CC&Rs and Board Members responsibilities – M. Paradise
- g. Conference Center/Room for meetings.

9. New Business

- a. Renter Information Sheet – J. Ingemi/M. Paradise
- b. Association Reserve Contract – R. Milliman
- c. Motions to the Board from Committees, including the Architecture Register.
- d. Budget Study Sessions & Schedule – J. Ingemi and Board
- e. Finance Advisory Team laptop – J. Ingemi

10. Other Business

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

Letter from Terry Bruso

12. Announcements and Upcoming Events –

Fishing Derby Final Report – 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**