

Lake Limerick C.C.



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**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
LLCC Great Hall and Zoom
June 17, 2023 @ 9:00AM
Agenda**

Meeting ID: 840 2078 2026 Passcode: 097331

- 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):** *This time is allocated for community members to speak on issues. The board will listen only, and no questions will be answered. Issues raised may be added to next month's agenda, (if the member so requests).*
- 3. Approval of Minutes:**

Motion to approve the Minutes from the Board of Director's Meeting of May 20, 2023

Financial Report – E. Springer-Johannesen
 - a. Action:** Motion to accept the Treasurer's Report for May 2023
- 4. President's Report: J. Ingemi**
- 5. CAM Report: R. Milliman**
- 6. Water Report: K. Evans**
- 7. Old Business**
 - a. Finance Advisory Report – E. Springer-Johannesen
 - b. Audit Update – E. Springer-Johannesen
 - c. CAC – how many accounts?
 - d. Reserve Study Committee – S. Saylor

- e. Amenities Pricing (has the increase been instituted?)
- f. Organizational Chart – M. Berni CC&Rs and Board Members responsibilities – M. Paradise
- g. CCR's / Declarations final reading – M. Paradise
- h. Mailers from Board – M. Paradise

8. New Business

- a. Motions to the Board from Committees, including the Architecture Register.
- b. Budget Study Sessions & Schedule – T. Ingwaldson
- c. Motions from the Board on Budget issues “what does this mean?” J. Ingemi
- d. Security Camera proposal – R. Milliman
- e. Security Patrol Contract Proposal – R. Milliman
- f. Scheduling the Inn & Lounge open for 7/3 and 7/4 – M. Robinson
- g. Fire and Fireworks Safety issues – T. Ingwaldson

9. Other Business

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

11. Announcements and Upcoming Events

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

13. Motion to Reconvene to Open Session.

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

15. Motion to Adjourn

Respectfully submitted,

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