

LAKE LIMERICK BOARD OF DIRECTORS

MEETING MINUTES

🏠 **Location:** Inn Great Hall
📅 **Date:** 7/6/2023
🕒 **Time:** 6:30 PM – 8:30 PM

Invited: *Executives:* Tamra Ingwaldson (Vice President), Pat Paradise (Secretary), Esther Springer-Johannessen (Treasurer); *Directors:* Dean Dyson, Mandy Paradise, Mike Berni, Mitch Robinson, Steve Saylor; *Water Ex-Officio:* Kelly Evans

Excused: John Ingemi (President) and Roger Milliman (CAM)

I. CALL TO ORDER

Vice President Ingwaldson called the meeting to order.

II. ROLL CALL

All present and accounted for - *Executives:* Tamra Ingwaldson (Vice President), Pat Paradise (Secretary), Esther Springer-Johannessen (Treasurer); *Directors:* Dean Dyson, Mandy Paradise, Mike Berni, Mitch Robinson, Steve Saylor; *Water Ex-Officio:* Kelly Evans

III. MOVE INTO CLOSED SESSION

Motion made by Treasurer Springer-Johannessen, seconded by Director M. Paradise.
Motion passed.

IV. PURPOSE AND PROTOCOL

- a) Confidentiality
- b) Purpose of meeting
- c) Comments & reflection: *3-minute rounds*
- d) Recommendations: *3-minute rounds*

V. RECOMMENDATIONS AND/OR MOTIONS

VI. MOVE INTO OPEN SESSION

Motion made by Treasurer Springer-Johannessen, seconded by Vice President Ingwaldson. Motion passed.

VII. MOVE TO ACCEPT ALL MOTIONS MADE IN CLOSED SESSIONS

No motions were made.

VIII. ADJOURNMENT

Motion made by Director M. Paradise, seconded by Director Berni. Motion passed.