



LAKE LIMERICK COUNTRY CLUB BOARD OF DIRECTORS

Agenda – Saturday, September 16, 2023

Meeting ID: 857 1939 0908 - Passcode: 784040

1. **Roll Call: President** – T. Ingwaldson, **Vice President** – M. Berni, **Secretary** – P. Paradise, **Treasurer** – E. Springer-Johannesen; **Directors:** J. Ingemi, S. Saylor, M. Robinson, M. Paradise, 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:**
 - a) **Action:** Motion to approve the Minutes from the Board of Director's Meeting of August 19, 2023
4. **Financial Report – E. Springer-Johannesen**
 - Current Financials
 - Audit Status
 - Payment Plans: How many accounts? How many are in compliance.
 - **Action:** Motion to accept the Treasurer's Report for July 2023
5. **President's Report: T. Ingwaldson**
6. **CAM Report: R. Milliman**
 - Compliance Status - # properties reported by Division, # properties in the legal process.
 - Navy Trestle update
 - Security Patrol Review
 - Golf Now (G1) update and status of issues to be resolved
 - Bookkeeper Search Status
7. **Water Report: K. Evans**
8. **Old Business**
 - a. Status of Projects: *Roger*
 - b. Bylaws & Declarations Committee Resolution Second Reading – J. Ingemi
 - c. Org Chart: review of current flow – S. Saylor
 - d. Reserve Study Recommendation – S. Saylor
9. **New Business**
 - a. HR Consultant – Tamra, Mandy & or Esther?



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- b. Motions to the Board from Committees, including the Architecture Register.

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

11. Announcements and Upcoming Events

- Next Community Litter Pick-Up, Saturday, September 23, 2023.
- Remember to register for the LLCC Email Listserv

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