

Call to Special Membership Meeting to Address the Budget

Lake Limerick Country Club will be holding a Special Membership Meeting focused on the 2023-2024 HOA and Water Operating Budgets.

**LAKELIMERICKCOUNTRYCLUB
HOASPECIALMEMBERSHIPMEETINGFORBUDGET**

Meeting Minutes (draft)

LOCATION

Great Hall (in-person) or
Zoom (Meeting ID 815-9025-3188; Passcode 769493)

DATE

September 30, 2023 @ 9:00am-11:00am

9:00am: Welcome and Opening Comments

The meeting was called to order at 9am with an introduction by Director M Robinson

9:15am: Roll Call and Introduction of Board members

Roll call and introduction of board members – President T

Ingwaldson, Vice President M Berni, Treasurer E Springer-

Johannesen, Secretary P Paradise, Director D Dyson, Director

J Ingemi, Director M Paradise, Director M Robinson, Director

S Saylor, Water Chair K Evans, and LLCC Community

Association Manager R Milliman. All present

9:30am: HOA & Water Budget Question and Answer Period

Opening remarks were made by President T Ingwaldson. An

overview of budget study sessions and budget development

was provided. The budgets were presented and community questions answered. (see attached zoom video recording for all details of the presentation) HOA Operating Budget, HOA Capital Budget, Water Department Operating Budget, and the Water Department Capital Budget were all presented. Audit status and Reserve Funding Savings were also presented. Community members were invited to ask questions and voice concerns.

11:00am: Meeting adjournment

The meeting was adjourned at 10:46am

Ballots Due by Noon for counting and membership

presentation:

Membership vote count was tailed and results are attached

(see attached)

HOA Budget	Yes	227	No	244	HOA Budget passed
Water Budget	Yes	271	No	197	Water System Budget passed
Audit	Yes	213	No	245	Audit passed (an audit will occur)

Minutes taken by P Paradise LLCC secretary (zoom video posted to LLCC website)

Lake Limerick C.C.



est. 1966

LAKE LIMERICK COUNTRY CLUB
790 East Saint Andrews Drive, Shelton, WA 98584
Phone (360) 426-3581 Fax (360) 426-8922
Email: <mailto:mail@lakelimerick.com> Web site: <http://www.lakelimerick.com>

2023 – 2024 LLCC Budget Vote Results

09/30/23 @ 12:00 Noon – Ballot Deadline

HOA BUDGET RESULTS

APPROVE	227	DISAPPROVE	244
----------------	------------	-------------------	------------

Based on RCW 64.38.025, section 3 – “...Unless at that meeting the owners of a majority of the votes in the association are allocated or any larger percentage specified in the governing documents reject the budget, in person or by proxy, the budget is ratified...”

Whereas the above threshold has not been met, **the Budget is passed.**

WATER BUDGET RESULTS

APPROVE	271	DISAPPROVE	197
----------------	------------	-------------------	------------

The Budget is passed.

INDEPENDENT AUDIT RESULTS

APPROVE	213	DISAPPROVE	245
----------------	------------	-------------------	------------

Based on RCW 64.38.045, section 2 “...the audit may be waived if 67 percent of the votes cast by owners, in person or by proxy, at a meeting of the association at which a quorum is present, vote each year to waive the audit.

Whereas the above threshold has not been met, **an Audit will occur.**

Respectfully,

LLCC Board of Directors

20230930ballotresults