



Agenda – Saturday, October 21, 2023

Meeting ID: 890 3025 1492 - Passcode: 789118

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 September 16, 2023
4. **Financial Report – E. Springer-Johannesen**
 - Current Financials
 - Audit Status
 - Payment Plans: How many accounts? How many are in compliance.
 - **Action:** Motion to formalize Restricted Savings/Reserves Account
 - **Action:** Motion to accept the Treasurer's Report for July and August 2023
5. **President's Report: T. Ingwaldson**
6. **CAM Report: R. Milliman**
 - Compliance Status - # properties reported by Division, # properties in the legal process.
 - Security Patrol Review
 - Golf Now (G1) update and status of issues pending resolution
 - Associate Reserves 10/4/23 Report
7. **Water Report: K. Evans**
8. **Old Business**
 - a. Status of Projects: R. Milliman
 - b. Navy Trestle update
 - c. Staff Accountant/Bookkeeper Position Update – E. Springer-Johannesen/R. Milliman
 - d. Audit Support Position – E. Springer-Johannesen
 - e. Bylaws & Declarations Committee Resolution Initial Update – J. Ingemi
 - f. Org Chart: Next Steps discussion – S. Saylor
 - g. Reserve Study Team Update – S. Saylor



- h. HR Consultant – T. Ingwaldson

9. New Business

- a. Pickleball Court Update – J. Ingemi
- b. Inn Surveys – R. Milliman
- c. Zoom Meeting Protocol – J. Ingemi
- d. Approved Capital Projects Process – R. Milliman
- e. Motions to the Board from Committees, including the Architecture Register
- f. Review/discussion Executive Committee Resolution

10. Correspondence – Report from T. Ingwaldson and M. Paradise

11. Announcements and Upcoming Events

- Lake Limerick Trick or Treat Event 3-5 PM, 10/28/23, Great Hall
- Remember to register for the LLCC Email Listserv
- Bi-Annual Membership Meeting 10/21, 1pm, Great Hall

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