



Agenda – Saturday, November 18, 2023

Meeting ID: 881 2197 9182 - Passcode: 257005

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 October 21, 2023
4. **Financial Report – E. Springer-Johannesen**
 - Current Financials
 - Audit Status
 - Payment Plans: How many accounts? How many are in compliance.
 - **Action:** (Tentative) Motion to approve Staff Accountant/Bookkeeper candidate
 - **Action:** Motion to accept the Treasurer's Report for July - October 2023
5. **President's Report: T. Ingwaldson**
6. **CAM Report: C. Smith for R. Milliman**
 - Compliance Status - # properties reported by Division, # properties in the legal process.
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 - Golf Now (G1) update and status of issues pending resolution
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7. **Water Report: K. Evans**
8. **Old Business**
 - a. Status of Projects: C. Smith for R. Milliman
 - b. Navy Trestle update: C. Smith for R. Milliman
 - c. Bylaws & Declarations Committee Resolution Initial Update – J. Ingemi
 - d. HR Consultant – T. Ingwaldson
9. **New Business**
 - a. Approved Capital Projects Process – R. Milliman
 - b. Motions to the Board from Committees, including the Architecture Register



LAKE LIMERICK COUNTRY CLUB BOARD OF DIRECTORS

- c. Review/discussion Executive Committee Resolution – P. Paradise
- d. Board Hearings – Open or Closed Session? – Discussion – M. Berni

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

11. Announcements and Upcoming Events

- 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