



Agenda – Saturday, December 16, 2023

Meeting ID: 832 7760 9077 Passcode: 820678

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**)
2. **Community Input/Comments (10 minutes):** *This time is allocated for community members to speak (2-minutes) 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:**
Action: Motion to approve the Minutes from the Board of Director's Meeting of November 18, 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 Treasures report.
5. **President's Report:** T. Ingwaldson
6. **Operations Update:** T. Ingwaldson or C. Smith
7. **Water Report:** K. Evans
8. **Old Business**
 - a. Bylaws & Declarations Committee Resolution Update – J. Ingemi
 - b. Navy Trestle Update – K. Evans
 - c. HR Consultant – T. Ingwaldson
9. **New Business**
 - a. Security Services – D. Dyson
 - b. Motions to the Board from Committees, including The Architecture Register and the Compliance Register – P. Paradise
 - c. Nominations/Elections of Board Members – T. Ingwaldson
 - d. Hearing Request - Division 03, Lot 085 – M. Berni



LAKE LIMERICK COUNTRY CLUB BOARD OF DIRECTORS

- 10. Motion to Adjourn to Closed Session to discuss legal/personnel issues and Compliance Register/Hearing Committee Issues.**
- 11. Motion to Reconvene to Open Session.**
- 12. Motion to Accept all Motions Made in Closed Session.**
- 13. Motion to Adjourn**