

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>

SPECIAL BOARD OF DIRECTORS MEETING MINUTES (draft)

MONDAY, DECEMBER 04, 2023

@ 4:30 PM TO 6:00 PM

Meeting I.D.: 834 4951 4803 Passcode: 959875

THIS MEETING WILL BE ZOOM ONLY AND CLOSED SESSION

(DISCUSSION OF PERSONNEL AND LEGAL ISSUES)

The meeting was called to order by President T Ingwaldson at 4:30pm and roll call was taken by Secretary P Paradise.

Board Members Present: T Ingwaldson, M Berni, E Springer-Johannesen, Secretary P Paradise, Directors M Paradise, M Robinson, D Dyson, S Saylor, J Ingemi, and Water Chair K Evans.

Guests: HR Consultant Karen Vanetta

A motion to adjourn to closed session was made by M Robinson, seconded by M Paradise, and passed with no nays.

Closed session to discuss legal and personnel issues.

A motion to return to open session was made by S Saylor, seconded by D Dyson, and passed with no nays.

A motion to accept all motions made in closed session was made by J Ingemi, seconded by D Dyson, and passed with no nays. (motion filed for record).

A motion to adjourn was made by E Springer-Johannesen, seconded by J Ingemi, and passed with no nays.

Meeting adjourned at 5:50pm

Minutes taken by Secretary P Paradise