



Agenda – Saturday, January 20, 2024

Meeting ID: 8467 882 7434 Passcode: 960756

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 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 December 16, 2023
4. **Financial Report – E. Springer-Johannesen**
 - Current Financials
 - Audit Status
 - Payment Plans: How many accounts? How many in compliance?**Action:** Motion to accept Treasurer's 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. Security Services – D. Dyson
 - d. Compliance Update - J. Ingemi
 - e. Nominations/Elections of Board Members - M. Berni
 - f. Hearing Update - M. Berni
9. **New Business**
 - a. Emergency Management - D. Dyson



LAKE LIMERICK COUNTRY CLUB BOARD OF DIRECTORS

- b. Motions to the Board from Committees, including The Architecture Register and the Compliance Register – P. Paradise
- c. Power Point Scope of Work from Glick Davis Associates -M. Paradise & M. Berni
- d. Boat Fee Proposal/Discussion – E. Springer-Johannesen
- e. PARs Process – P. Paradise

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