



Agenda – Saturday, February 17, 2024

Meeting ID: 840 4538 7281 Passcode: 922517

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 (20 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 January 20, 2024
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. Security Services – D. Dyson
 - c. Compliance Update - J. Ingemi
 - d. Nominations/Elections of Board Members - M. Berni
 - e. Hearing Update - M. Berni
 - f. Geese count/round up - M. Berni
 - g. POS software update – P. Paradise
 - h. L/D Motion from January - Board is requested to approve the Updated Lake Patrol Guidelines that incorporates revisions for video/audio recording of lake incidents and retention protocol. This document was coordinated with the Compliance Committee. Accepted by BoD, deferred to February



LAKE LIMERICK COUNTRY CLUB BOARD OF DIRECTORS

agenda pending Board review and comment; Board President will collect member comments and forward to LD Committee for consideration.

- i. L/D Motion from January - Board is requested to approve the LLCC Vessel Registration Procedures and Forms document. Accepted by BoD, deferred to February agenda pending Board review and comment; Board President will collect member comments and forward to LD Committee for consideration.

9. New Business

- a. Motions to the Board from Committees, including The Architecture Register and the Compliance Register – P. Paradise
- b. Boat Fee Proposal/Discussion – E. Springer-Johannesen

10. Community Announcements

11. Motion to Adjourn to Closed Session to discuss legal/personnel issues and Compliance Register/Hearing Committee Issues

12. Motion to Reconvene to Open Session

13. Motion to Accept all Motions Made in Closed Session

14. Motion to Adjourn