



**Agenda – Saturday, March 16, 2024**

**Meeting ID: 821 9667 5640 Passcode: 308768**

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 February 17, 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 – C. Smith**
7. **Water Report: K. Evans**
8. **Old Business**
  - a. Governance Assessment, Training, Strategic Planning Discussion – Jan Glick
  - b. Nominations/Elections of Board Members - M. Berni
9. **New Business**
  - a. Motions to the Board from Committees, including The Architecture Register and the Compliance Register – P. Paradise
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**

*Lake Limerick C.C.*



# LAKE LIMERICK COUNTRY CLUB BOARD OF DIRECTORS

## **14. Motion to Adjourn**