

Lake Limerick C.C.



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LAKE LIMERICK COUNTRY CLUB

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Special Executive Committee Meeting Minutes (closed session – personnel)

February 22, 2023 @ 5:30PM

ZOOM ONLY

Meeting I.D.: **894 8693 7576** Passcode: **170991**

The meeting was called to order by President Ingemi at 5:30pm

Executive Committee Roll Call: J Ingemi, K Evans, T Ingwaldson, E Springer-Johannesen, P Paradise all present. Also in attendance: LLCC CAM and Board member M Bernie.

Meeting Subject: determination for a LLCC employee letter of resignation

Closed session required due to discussion of personnel matters.

Motions made: A Motion to accept a LLCC employee letter of resignation was made and passed.

Meeting adjourned 6:05pm

Respectfully,

Pat Paradise, Secretary
LLCC Board of Directors