

*Lake Limerick C.C.*



*est. 1966*

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**EXECUTIVE COMMITTEE MEETING MINUTES (draft)**

**THURSDAY, NOVEMBER 30, 2023 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 executive committee meeting was called to order by President T Ingwaldson at 6pm and roll call was taken by Secretary P Paradise.

Executive Committee Members Present: T Ingwaldson, M Berni, E Springer-Johannesen, Secretary P Paradise, and Water Chair K Evans

Board Members Present: Directors M Paradise, M Robinson, D Dyson, S Saylor, J Ingemi.

Guests: HR Consultant Karen Vanetta

A motion to adjourn to closed session was made by E Springer-Johannesen, seconded by P Paradise, and passed with no nays.

*A closed session to discuss legal and personnel issues with the HR Consultant and Executive Committee were discussed and recommendations accepted.*

A motion to return to open session was made by M Berni, seconded by E Springer-Johannesen, and passed with no nays.

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

A special board meeting will be scheduled for 12-4-2023 for board discussion and motion.

Meeting adjourned at 7:42pm

Minutes taken by Secretary P Paradise