

Lake Limerick C.C.



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**LAKE LIMERICK COUNTRY CLUB
FINANCE COMMITTEE MEETING
09/30/2022 – CROWS NEST 9am**

MINUTES

Meeting called to order by Chairperson Connie Wong / Treasurer

Members Present: Connie Wong (Chair), Steve Saylor, Rich Hamilton (Co-Chair), Kyle Skinner, Roger Millman (CAM)

Excused – Esther Springer-Johannesen

Guest – Sandy O’Hara-Nelson – DIV/LOT 4-183, Board President – John Ingemi

- 1) Reviewed Committee Resolution:
 - a. Significant time spent reviewing current board proposed resolution.
 - b. Resolution changes made, will send out to committee for review and approval by the committee at the next meeting before submission to the board.
- 2) Audit
 - a. Roger is going to grab scope of work from DNM, PNW, and NeumannCPA if able
- 3) Internal Action Items for next meeting:
 - a. RM to provide committee with HOA org chart
 - b. CW/RM to provide chart of accounts for review for next meeting
- 4) Next Meeting: October 14, 2022 – 9am
- 5) Adjourned at 10:30am

NOTE: No motions were made during the meeting.

Submitted:

Kyle Skinner
Member