LLCC Call to Semi-Annual Meeting

Lake Limerick Country Club will be holding its Semi-Annual Meeting focused on the 2023-2024 HOA and Water Operating Budgets

LAKE LIMERICK COUNTRY CLUB HOA SEMI-ANNUAL MEMBERS MEETING via HYBRID (LLCC Great Hall & ZOOM) AGENDA

WWW.ZOOM.US

Meeting ID: 856 2786 4265 Password: 436618 October 21, 2023 @ 1:00 PM

- 1:00 Welcome and Opening Comments President, Tamra Ingwaldson
- 1:05 Roll Call and Introduction of Board Members, Committee Chairs, and Staff:

President, Tamra Ingwaldson; Vice President, Mike Berni; Secretary, Pat Paradise; Treasurer, Esther Springer-Johannesen, Directors; John Ingemi, Steve Saylor, Mitch Robinson, Dean Dyson, Mandy Paradise, Kelly Evans (Ex Officio), Invitee: Roger Milliman, CAM

- 1:10 President's Report: T. Ingwaldson
- 1:20 HOA Budget Report for Fiscal Year 2023 2024 Treasurer, Esther Springer-Johannesen
- 1:40 Water Budget Report for Fiscal Year 2023 2024 Water Chairman, Kelly Evans
- 2:00 Committee Presentations:
 - 2:00 Architecture Chair, Sharon Hamilton
 - 2:05 Compliance Chair, Brian Smith
 - 2:10 Greens Chair, Vern Duggan
 - 2:15 Inn Chair, Paul Wagner
 - 2:20 Lake/Dam/Parks Chair, Teddy Lovgren
 - 2:25 Greenbelt & Trails Dean Dyson
 - 2:30 Finance Esther Springer-Johannesen
 - 2:45 Hearings Mike Berni

Adjournment

Lake Limerick C.C.