

**LAKE LIMERICK COUNTRY CLUB  
EXECUTIVE COMMITTEE**

**Agenda**

**March 3, 2018**

**8:00 AM-9:00 AM**

**Inn**

**Roll Call:** President Paul Wagner; Vice President Kelly Evans, Treasurer Mike Prather, Secretary Brian Smith

1. Request for Review of Building Permit—Rich Hamilton (Div 3 Lot 001)
2. Retaining an attorney for LLCC rules compliance
3. Security
4. Motion to convene to closed session
5. Closed session
6. Motion to reconvene to open session
7. Motion to accept all motions made in closed session
8. Motion to adjourn

Adjourned at: