



**LAKE LIMERICK COUNTRY CLUB
SEMI-ANNUAL MEETING AGENDA
April 21, 2018 2:00 PM—Great Hall**

- Welcome--President Paul Wagner
- Introduction of Board Members, Committee Chairs and Staff
- Review agenda
- 2017-2018 LLCC Election
 - Introduction of Candidates
 - Last Minute Questions
 - Balloting
 - Last opportunity to cast ballots
 - Voting closed
 - Ballot Count and Results When the Count is Complete--Gail Wilcox
- LLCC Progress Report —Board President Paul Wagner. Board Treasurer Mike Prather and Community Association Manager Deborah Wallace
- Questions, Answers, and Comments—Membership, Board, Community Association Manager
- Board and Water Committee Election Results
- Election of Board Officers