



LAKE LIMERICK COUNTRY CLUB

BOARD OF DIRECTORS

Study Session Notice

July 7, 2018

12:30—2:30 PM

Inn

- 1. ROLL CALL:** President Paul Wagner; Vice President Brian Smith; Secretary Penny Cory; Directors Sharon Hamilton, Mike Prather, Kelly Evans, Amanda Stephen; Water Committee Chair Don Bird (ex officio)
EXCUSED: Amanda Stephen, Roger Milliman

- 2. Topics which may be discussed include:**
 - a. Long Range Plan**
 - b. Deck Options – Need to move forward**

The Lake Limerick Board of Directors conducts Study Sessions to provide Board Members an opportunity to discuss freely topics and matters of interest to the Homeowners Association without the need to reach a decision in a limited amount of time. **THE BOARD MAKES NO OFFICIAL DECISIONS AT STUDY SESSIONS.** However, the Board may decide to get more information on specific topics prior to formal deliberations and decision-making based on study session discussions. LLCC members are welcome to observe study sessions.