



**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
AGENDA
October 20, 2018
9:00 AM**

- 1. ROLL CALL:** President Paul Wagner; Vice President Brian Smith; Treasurer Mike Prather; Members Kelly Evans, Sharon Hamilton, Dave Kohler, Roger Milliman, Amanda Stephen, Don Bird (Ex Officio)
- 2. APPROVAL OF MINUTES**
Action: Motion to Approve minutes of March 17, 2018
- 3. Announcement of New Board Member Appointment-**President Paul Wagner
- 4. FINANCIAL REPORT**—Treasurer Mike Prather
Action: Motion to Approve Financial Report
- 5. ADDITIONS TO THE AGENDA**
- 6. GUESTS FROM THE FLOOR**
Requests to be added to the agenda
- 7. CONSENT AGENDA**—Motions to Board from Committee Minutes
Action: Motion to Approve Consent Agenda and Committee motions, in particular the Architectural Committee report
- 8. PRESIDENT’S REPORT-** President Paul Wagner
- 9. OLD BUSINESS**
 - a. Navy Easement Negotiation—Brian Smith
 - b. Inn Deck—Brian Smith
- 10. NEW BUSINESS**
 - a. Work orders for staff—Paul Wagner
- 11. OTHER BUSINESS**
- 12. CORRESPONDENCE**
- 13. ANNOUNCEMENTS AND UPCOMING EVENTS**
 - a. October 21—Bingo
 - b. **October 27-Magpies Annual Bazaar**
 - c. **October 28-Annual Trunk or Treat**
 - d. December 2—Tree Lighting Ceremony
 - e. December 8—Tom and Jerry Party
 - f. December 19—Christmas Buffet Dinner
 - g. December 31—New Year’s Events
- 14. MOTION TO CONVENE TO CLOSED SESSION**

15. CLOSED SESSION

16. MOTION TO RECONVENE TO OPEN SESSION

17. MOTION TO ACCEPT ALL MOTIONS MADE IN CLOSED SESSION

18. MOTION TO ADJOURN

**Lake Limerick Country Club Board of Directors
CONSENT AGENDA
March 17, 2018**

The Board approves the specific actions of the Architectural Committee on individual permits, complaints and other business matters as presented in their meeting minutes.

The following are motions to the Board of Directors from the indicated committees as presented in their minutes from their most recent meetings.

Architectural Committee

No special motions. Specific administrative actions are listed in the October 2018 list of actions for Board approval.

Greens Committee

No Board action motions.

Inn Committee

No Board action motions

Lake Dam Committee

No Board action motions.

Water Committee

Not Available as of October 18, 2018