

LAKE LIMERICK COUNTRY CLUB SEMI-ANNUAL MEETING Minutes October 20, 2018 2:00 PM—Great Hall

- 1. Welcome--President Paul Wagner
- 2. Introduction of Board Members, Committee Chairs and Staff
- 3. Review agenda
- 4. President's Report-President Paul Wagner
- 5. 2018-2019 LLCC Budget
 - o Overview of Budget—Treasurer Mike Prather
 - Last Minute Budget Questions
 - Balloting
 - Last opportunity to cast ballots
 - Voting closed
 - Ballot Count
- 6. Water Committee—Water Rate Structure-Water Committee Chair Don Bird
- 7. Questions, Answers, and Comments—Membership, Board, Committees
- 8. Budget Election Results
 - Votes Received

•	Division 1	49
•	Division 2	82
•	Division 3	115
•	Division 4	18
•	Division 5	20
•	Division 2R	18
•	Total Eligible Votes	302
•	Ineligible Votes	3

- o Issue #1 LLCC Operating Budget Proposal
 - 264 Approve
 - 35 Disapprove
- o Issue #2 LLCC Water Budget Proposal
 - 281 Approve
 - 18 Disapprove
- o Issue # 3 Independent Audit
 - 185 Approve
 - 110 Disapprove

SIGN IN SHEET

Lake Limerick Semi-Annual Meeting

Date: October 22, 2018

NAME /	Division	Lot
Noil fur kel	3	92+75
Maryhou Trantyana	2	R301
Howardama		257
Bonnie Marrow	2	113
DICK SMYRE GETCHELL		104
Keith Matches	3	103
Sandy Dustin	Q	22
DAVE SIM9	2R	627
Shart (adial)	2	142
Terry Women.	3	116
Mary Gran Wagner	j	153
Lelle Coms	5	102
Free + Karen Koller)	341
Phonda Mayner	3	515
Rich & Shorm Harultai	3	
BERNE CLOTA	4	117
Dona See Bird	3	345
of land Contensor	5	11/
MERCH & SUE BRUSO	3	13-
Penny Cory	3	144
Steve Saylor	2	126

Note: Meetings are recorded for the purposes of preparing minutes

NAME	Division	Lot
Korey Dummers	3	367
Daire Johnson	5	334
Debio el No Kis	7	710
Man Stricklin	Ä	36
Sucklemp	4	10
apan	2	279
BERKEN	<i>j</i>	51
Stem & Cincy Posts		12
School LARAGY	3	150
Maureen + Stelle Menn	3	321
Solvan Smarety (DICAL)	3	2
Dean Dyson	2	200
Sucan Smart	a Transport	177
	2	285
Charlone Educats		
Bill Ochierman	2	236
Robbi Albrits	\	
Coman & Connectona	3	9/
Mike Jensen	1	59
Coly Dantey		スえ
March Junks Funks	3	56

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