



LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
AGENDA
NOVEMBER 17, 2018
9:00 AM

- 1) **Roll Call:** President, Paul Wagner; Vice President, Brian Smith; Treasurer, Mike Prather; Members, Kelly Evan, Sharon Hamilton, Dave Kohler, Roger Milliman, Amanda Stephen, Secretary, Samantha Franklin; Don Bird (Ex Officio)
- 2) **Approval of Minutes:**
Action: Motion to Approve Minutes of October 20, 2018
- 3) **Financial Report:** Treasurer Mike Prather
Action: Motion to approve financial report
- 4) **Additions to the Agenda**
- 5) **Guests From the Floor**
Requests to be added to the agenda
- 6) **Consent Agenda:** Motions to the Board from committee minutes.
- 7) **Presidents Report:** President Paul Wagner
- 8) **Old Business**
 - a) Dishwasher Installation- Roger Milliman
 - b) Navy Easement Negotiation- Brian Smith
 - c) Inn Deck-Brain Smith
 - d) Compliance Committee- Sharon Hamilton
- 9) **New Business:**
 - a) Update on CAM Search- Paul Wagner
- 10) **Other Business**
- 11) **Correspondence**
- 12) **Announcements and Upcoming Events**
 - a. 11/15 - Seahawks Thursday Night Football Party
 - b. 11/18 - Thanksgiving Dinner Buffet
 - c. 12/2 – Tree Lighting Ceremony
 - d. 12/8 – Tom and Jerry Party
 - e. 12/10 – Seahawks Pot Luck
 - f. 12/31 – New Year’s Eve Dinner & Party
 - g. 1/1 – 1/15 – Restaurant Cleaning Closure (waiting for confirmation on dates)

- 13) Closed Session**
- 14) Motion to Reconvene to Open Session**
- 15) Motion to Accept All Motions Made in Closed Session**
- 16) Motion to Adjourn**