



LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
AGENDA
December 15, 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 November 2018 meeting
- 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) Navy Easement Negotiation- Brian Smith
 - b) Inn Deck-Brain Smith
 - c) Capital Projects- Brian Smith
 - d) Committees- Brian Smith
- 9) New Business:**
- 10) Other Business**
- 11) Correspondence**
- 12) Announcements and Upcoming Events**
 - a) December 20 Bingo
 - b) 12/31 – New Year’s Eve Dinner & Party
 - c) 1/1 – 1/15 – Restaurant Cleaning Closure
 - d) January 17 Bingo

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