



LAKE LIMERICK COUNTRY CLUB

BOARD OF DIRECTORS

AGENDA

January 19, 2019

9:30

Prior to the Board meeting, John Gummel, Superintendent of Pioneer School will address members and take questions from 9 to 9:30

- 1) Roll Call:** President, Paul Wagner; Vice President, Brian Smith; Members, Kelly Evan, Sharon Hamilton, Dave Kohler, Amanda Stephen, Secretary, Samantha Franklin; Don Bird (Ex Officio)
- 2) Approval of Minutes:**
Action: Motion to Approve Minutes of December 2018 meeting
- 3) Financial Report:**
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) Report from Community Association Manager:** Roger Milliman
- 9) Old Business**
 - a) Dishwasher - Roger Milliman
 - b) Navy Easement Negotiation- Brian Smith
 - c) Inn Deck-Brain Smith
- 10) New Business:**
 - a) Appointment of new Director
 - b) Another Director vacancy
 - c) Golf Pro- Vern Duggan
- 11) Other Business**
- 12) Correspondence**
- 13) Announcements and Upcoming Events**

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