



**LAKE LIMERICK COUNTRY CLUB**

**BOARD OF DIRECTORS**

**AGENDA**

**February 16, 2019**

**9:00**

- 1) Roll Call:** President, Paul Wagner; Vice President, Brian Smith; Secretary, Samantha Franklin; Members, Kelly Evan, Sharon Hamilton, Dave Kohler, Amanda Stephen; Don Bird (Ex Officio)
- 2) Appointment to the Board to fill vacancy left by Mike Prather**
- 3) Approval of Minutes:**  
**Action:** Motion to Approve Minutes for January meeting
- 4) Financial Report: 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 the Board from committee minutes.
- 8) Presidents Report:** President Paul Wagner
- 9) Report from Community Association Manager:** Roger Milliman
- 10) Old Business**
  - a) Navy Easement Negotiation- Brian Smith
  - b) Inn Deck-Brian Smith
- 11) New Business:**
  - a Credit card payment system- Rhonda Hunt
- 12) Other Business**
- 13) Correspondence**
- 14) Announcements and Upcoming Events**
- 15) Closed Session**
- 16) Motion to Reconvene to Open Session**
- 17) Motion to Accept All Motions Made in Closed Session**
- 18) Motion to Adjourn**