



LAKE LIMERICK COUNTRY CLUB

BOARD OF DIRECTORS

AGENDA

March 16, 2019

9:00 AM

- 1) **Call:** President, Paul Wagner excused; Vice President, Brian Smith; Treasurer, Connie Wong, Secretary, Samantha Franklin; Members, Kelly Evan, Sharon Hamilton, Dave Kohler, , Amanda Stephen, Norm Bartoo; Don Bird (Ex Officio)
- 2) **Approval of Minutes:**
Action: Motion to Approve Minutes from February 2019 meeting,
- 3) **Financial Report:** Treasurer Connie Wong
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:** Vice President Brian Smith
- 8) **Cam Report**
- 9) **Old Business**
 - a) Navy Easement Negotiation- Brian Smith
 - b) Inn Deck-Brian Smith
 - c) Request to fund ski course
 - d) Web site payment option
- 10) **New Business:**
 - a) Golf Pro search

11) Other Business

12) Correspondence

13) Announcements and Upcoming Events

- a) Candidates night March 16 3:30pm
- b) St. Patrick's Day Dinner March 17
- c) Bingo March 21
- d) Annual Meeting/ Magpie's Bake Sale April 20
- e) Easter Egg Hunt and Easter Brunch April 21
- f) Parks Open / Fishing Derby April 27

14) Motion to move to closed session

15) Motion to return to open session

16) Motion to approve all motions made in closed session

17) Motion to adjourn