



**LAKE LIMERICK COUNTRY CLUB
SEMI-ANNUAL MEETING AGENDA
April 20, 2019 2:00 PM—Great Hall**

- Welcome--President Paul Wagner
- Introduction of Board Members, Committee Chairs and Staff
- Review agenda
- 2017-2018 LLCC Election
 - Introduction of Candidates
 - Last Minute Questions for the Candidates
 - Balloting
 - Last opportunity to cast ballots
 - Voting closed
 - Ballots Counted by Election Committee --Gail Wilcox
- LLCC Update – President Paul Wagner, Community Association Manager Roger Milliman
 - Water Committee Report—Committee Chair Don Bird
 - Status of the Deck Project—CAM Roger Milliman
 - Status of the Navy Lease on the Golf Course—Vice President Brian Smith
 - Update on Water Ski course proposals—President Paul Wagner
- General Questions, Answers, and Comments—Membership, Board, Community Association Manager
- Announcement of Board and Water Committee Election Results
- Election and Announcement of Board Officers