

Lake Limerick C.C.



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LAKE LIMERICK COUNTRY CLUB

BOARD OF DIRECTORS

AGENDA

JUNE 15, 2019

9:00 am

- 1) Roll Call:** President, Brian Smith (excused); Vice President, Tim McKern; Treasurer, Connie Wong (excused); Secretary, Samantha Franklin; Members, Dean Dyson, Pat Paradise, Dave Kohler, Amanda Stephen, Norm Bartoo (excused); Don Bird (Ex Officio)
- 2) Approval of Minutes:**
 - a. **Action:** Motion to Approve Minutes from May 2019 Meeting
- 3) Financial Report:** Roger Milliman
 - a. **Action:** Motion to Approve Financial Report
- 4) Additions to the Agenda**
- 5) Guests from the Floor**
 - a. Requests to be Added to the Agenda
- 6) Consent Agenda:** Motions to the Board from Committee Minutes
- 7) Presidents Report:** Tim McKern
- 8) CAM Report:** Roger Milliman
- 9) Old Business**
 - a. **Status of Deck Project:** Pat Paradise
- 10) New Business**
 - a. **Resolution 2019-03**
- 11) Other Business**
- 12) Correspondence**
- 13) Announcements and Upcoming Events**
 - a. Father's Day "Chill by the Grill" Sunday 6/16
 - b. Lake Limerick Daze Saturday 7/6
- 14) Motion to Adjourn to Closed Session**
- 15) Motion to Reconvene to Open Session**
- 16) Motion to Accept all Motions Made in Closed Session**
- 17) Motion to Adjourn**