

*Lake Limerick C.C.*



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**LAKE LIMERICK COUNTRY CLUB  
BOARD OF DIRECTORS  
AGENDA  
July 20, 2019 9:00 AM**

- 1) **Roll Call:** President, Brian Smith ; Vice President, Tim McKern; Treasurer, Connie Wong; Secretary, Samantha Franklin; Members; Dean Dyson, Pat Paradise, Dave Kohler, Amanda Stephen, Norm Bartoo Don Bird (Ex Officio)
- 2) **Approval of Minutes**  
**Action:** Motion to Approve Minutes from June 2019 meeting.
- 3) **Financial Report:** 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** - Brian Smith
- 8) **CAM Report** - Roger Milliman
- 9) **Water Report** - Don Bird
- 10) **Old Business**
  - a. **Status of the deck project** - Pat Paradise
  - b. **Status of Navy Lease** - Brian Smith
  - c. **Ski course proposal from Ski Club**
- 11) **New Business**
- 12) **Other Business**
- 13) **Correspondence**
- 14) **Announcements and Upcoming Events**
  - a. **Community Garage Sale** - July 27
  - b. **St. Andrews Open** - August 10
  - c. **End of Summer Bash** - August 31
- 15) **Motion to adjourn to closed session to discuss legal/personnel issues**
- 16) **Motion to reconvene to open session**
- 17) **Motion to accept all motions made in closed session**
- 18) **Motion to adjourn**