

*Lake Limerick C.C.*



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**LAKE LIMERICK COUNTRY CLUB**

**BOARD OF DIRECTORS**

**AGENDA**

**August 17, 2019 9:00 am**

- 1) Roll Call:** President, Brian Smith; Vice President, Tim McKern; Treasurer, Connie Wong (excused); Secretary, Samantha Franklin; Members, Dean Dyson, Pat Paradise, Dave Kohler, Amanda Stephen, Norm Bartoo; Don Bird (Ex Officio)
- 2) Approval of Minutes:**
  - a. Action:** Motion to Approve Minutes from July 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:** Brian Smith
- 8) CAM Report:** Roger Milliman
- 9) Water Report:** Don Bird
- 10) Old Business**
  - a. Status of Deck Project:** Pat Paradise
  - b. Update on Payment Services Network**
- 11) New Business**
  - a. 2020 Budget**
  - b. Nomination process**
- 12) Other Business**
- 13) Correspondence**
- 14) Announcements and Upcoming Events**
  - a.** 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**