

*Lake Limerick C.C.*



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**LAKE LIMERICK COUNTRY CLUB**

**BOARD OF DIRECTORS**

**AGENDA**

**October 19, 2019 9:00 am**

- 1) Roll Call:** President, Brian Smith; Vice President, Tim McKern; Treasurer, Connie Wong; Secretary, Samantha Franklin, Directors; Dean Dyson, Pat Paradise, Dave Kohler, Amanda Stephen, Norm Bartoo, Don Bird (Ex Officio)
- 2) Address from Pioneer School Superintendent Gummell**
- 3) Approval of Minutes:**
  - a. **Action:** Motion to Approve Minutes from September 2019 Meeting
- 4) Financial Report:** CAM, Roger Milliman
  - a. **Action:** Motion to Approve Financial Report
- 5) Additions to the Agenda from Board**
- 6) Guests from the Floor**
  - a. Requests to be Added to the Agenda
- 7) Consent Agenda:** Motions to the Board from committee minutes
  - a. **Action:** Motion to approve consent agenda and committee motions, in particular the Compliance and Architecture Committee reports.
- 8) Presidents Report:** Brian Smith
- 9) CAM Report:** Roger Milliman
- 10) Water Report:** Don Bird
- 11) Old Business**
  - a. Status of Deck Project: Pat Paradise
  - b. Reminder of trailer removal deadline
- 12) New Business**
  - a. Budget
  - b. Bus Shelter repair/replace
- 13) Other Business**
- 14) Correspondence**
- 15) Announcements and Upcoming Events**
  - a. Semi-Annual Meeting 10/19 @ 2:00pm
  - b. Magpies Holiday Bazaar 10/26
  - c. Game Day Event in Café 10/27 from 10am to 2pm
  - d. Children's Halloween Party 10/27 from 4-6pm
  - e. Fishing Season Ends 10/31
- 16) Motion to Adjourn to Closed Session to discuss legal/personnel issues**
- 17) Motion to Reconvene to Open Session**
- 18) Motion to Accept all Motions Made in Closed Session**
- 19) Motion to Adjourn**