

*Lake Limerick C.C.*



**LAKE LIMERICK COUNTRY CLUB  
SEMI-ANNUAL MEETING  
AGENDA  
October 19, 2019 2:00pm**

- 2:00 Opening Comments** – President, Brian Smith
- 2:05 Lake Presentation** – Limnologist, Harry Gibbons
- 2:30 HOA Budget Assumptions and Knowns for 2019-2020 Fiscal Year** – President, Brian Smith
- 2:40 HOA Budget Proposal for 2019-2020 Fiscal Year** – CAM, Roger Milliman
- 2:50 Water Budget Proposal for 2019-2020 Fiscal Year** – Chair, Don Bird
- 3:00 Committee Presentations**
  - 3:00** Architecture – Chair, Sharon Hamilton
  - 3:05** Compliance – Chair, John Ingemi
  - 3:10** Greens – Chair, Vern Duggan
  - 3:15** Inn – Chair, Don Hautala
  - 3:20** Lake Dam Parks – Chair, Dave Kohler
- 3:30 Budgets and Audit Voting Results**
- Adjourn**