

Lake Limerick C.C.



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LAKE LIMERICK COUNTRY CLUB

BOARD OF DIRECTORS

AGENDA

November 16, 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) Approval of Minutes:**
 - a. **Action:** Motion to Approve Minutes from October 2019 Meeting
- 3) Financial Report:** Treasurer, Connie Wong
 - a. **Action:** Motion to Approve Financial Report
- 4) Additions to the Agenda from Board**
- 5) Guests from the Floor**
 - a. Requests to be Added to the Agenda
- 6) 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.
- 7) Presidents Report:** Brian Smith
- 8) CAM Report:** Roger Milliman
- 9) Water Report:** Don Bird
 - a. **Update on Testing & Treatment**

10) Old Business

- a. Status of Deck Project: Pat Paradise
- b. Replacement of Bus Shelter with Bench – Roger Milliman

11) New Business

- a. Formation of Committee to Initiate Reserve Study: Brian Smith
- b. Investments: Connie Wong
- c. Navy Train Trestle: Brian Smith

12) Other Business

13) Correspondence

14) Announcements and Upcoming Events

- a. Thanksgiving Dinner Buffet – Saturday 11/23 @ 4:00pm - Inn Restaurant
- b. Lake Limerick 12's Game Day Event – Sunday 11/24 @ 10:00am – Café
- c. Tree Lighting – Sunday 12/1 @ 4:00pm – Lake Limerick Inn
- d. Tom & Jerry Party – Saturday 12/7 @ 4:30pm – Lake Limerick Inn

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