

Lake Limerick C.C.



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LAKE LIMERICK COUNTRY CLUB

BOARD OF DIRECTORS

AGENDA

December 21, 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)(excused)
- 2) **Approval of Minutes:**
 - a. **Action:** Motion to Approve Minutes from November 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:** Pat Paradise

10) Old Business

- a. Status of Deck Project: Pat Paradise
- b. Reserve Study Committee: Connie Wong
- c. Great Hall Agreements: Roger Milliman

11) New Business

- a. Applications for Board Vacancy
- b. Insurance Renewal: Roger Milliman

12) Other Business

13) Correspondence

14) Announcements and Upcoming Events

- a. Christmas Dinner Buffet – Sat. 12/21 @ 4:00pm – Restaurant
- b. Family Dinner Night TACOS – Sun. 12/22 @ 4:00pm – Restaurant
- c. Family Dinner Night GRILLED CHEESE – Sun. 12/29 @ 4:00pm - Restaurant
- d. NYE Dinner & Dance – Tues. 12/31
- e. Restaurant & Lounge CLOSED for Annual Cleaning – 1/1to 1/14
- f. Restaurant & Lounge REOPEN – Weds. 1/15

Happy Holidays to all of Lake Limerick!

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