

Lake Limerick C.C.



est. 1966

**BOARD OF DIRECTORS
CONSENT AGENDA
December 21, 2019**

Lake / Dam Committee:

Motion #1: I move that we purchase a new engraved wooden sign from Aaron Leth for Log Toy Park not to exceed \$125, similar in kind as the sign at Lake Leprechaun Park. Motion made by Maureen Glenn and seconded by Kelly Evans. Motion carried.

Inn Committee:

Motion to the board-from the Inn Committee to include all committee chairpersons to assist in the 2020 Tom and Jerry Party to be held on the 2nd Saturday in December 2020. Motion made by Penny Cory, seconded by Nancy Milliman passed unanimously.

Water Committee: Did not meet

Greens Committee: No motions to the Board

Compliance Committee: No minutes

Architecture Committee: No minutes