

Lake Limerick C.C.



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LAKE LIMERICK COUNTRY CLUB

BOARD OF DIRECTORS

AGENDA

January 18, 2020 9:00 am

- 1) **Roll Call:** President, Brian Smith; Vice President, Tim McKern; Treasurer, Connie Wong; Secretary, vacant; 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 the December 2019 Meeting
- 3) **Financial Report:** Treasurer, Connie Wong
 - a. **Action:** Motion to Approve Financial Report
- 4) **Appointment to Fill Board Vacancy-Remaining Term of Samantha Franklin**
 - a. Announcement of candidates
 - b. Presentation by Candidates
 - c. Questions
- 5) **Motion to Adjourn to Closed Session to Appoint Board Member**
- 6) **Motion to Reconvene to Open Session**
- 7) **Appointment of New Board Member**
- 8) **Additions to the Agenda from Board**
- 9) **Guests from the Floor**
 - a. Requests to be Added to the Agenda
- 10) **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.
- 11) **Presidents Report:** Brian Smith
- 12) **CAM Report:** Roger Milliman
- 13) **Water Report:** Don Bird
- 14) **Old Business**
 - a. Status of Deck Project: Pat Paradise
 - b. Bus Shelter: Roger Milliman

- c. Reserve Study Committee status: Connie Wong
- d. Navy train trestle status: Brian Smith

15) New Business

16) Other Business

17) Correspondence

18) Announcements and Upcoming Events

19) Motion to Adjourn to Closed Session to discuss legal/personnel issues

20) Motion to Reconvene to Open Session

21) Motion to Accept all Motions Made in Closed Session

22) Motion to Adjourn