

Lake Limerick C.C.



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**BOARD OF DIRECTORS
CONSENT AGENDA
January 15, 2020**

Lake / Dam Committee: None

Inn Committee: No motions to the Board

Water Committee:

Approval of Minutes:

A motion was made by Esther Springer-Johannesen, seconded by Kelly Evans, and passed with no nays as follows: To approve the Minutes of November 9th, 2019 as written.

Approval of Financial Report:

A motion was made by Esther Springer-Johannesen and seconded by Kelly Evans and passed with no nays to accept the financial report as presented.

A motion was made by Kelly Evans, seconded by Esther Springer-Johannesen, and passed with no nays to direct water committee treasurer to re-invest matured cd and cash on hand at Edward Jones money market account into new Cd's.

A motion was made by Esther Springer-Johannesen, seconded by Phyllis Antonsen, and passed with one nay (Kelly Evans) to accept the RAM Electric Estimate #2191 in the amount not to exceed \$5,000.00 to run new underground wiring from the well 3 building to the generator.

Greens Committee: Did not meet

Compliance Committee: No motions to the Board

Architecture Committee: No motions to the Board