

Lake Limerick C.C.



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**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
AGENDA – TELEPHONY CALL
March 2020**

- 1) Approval of Minutes:**
 - a. **Action:** Motion to Approve Minutes from the February 2020 Meeting
- 2) Financial Report:** Treasurer, Connie Wong
 - a. **Action:** Motion to Approve Financial Report
- 3) Additions to the Agenda from Board**
- 4) Presidents Report:** Brian Smith
- 5) CAM Report:** Roger Milliman
- 6) Water Report:** Don Bird
- 7) 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.
- 8) Old Business**
 - a. Status of Deck Project: Pat Paradise
 - b. Navy Train Trestle Status: Brian Smith
 - c. Navy Golf Easement: Brian Smith
- 9) New Business**
 - a. DIV 02 – LOT 044 Remove member in Good Standing Status
 - b. Paying Employees
 - c. Executive Committee Authority to Take Action
- 10) Other Business**
- 11) Correspondence**

12) Announcements and Upcoming Events

- a. BOD & Committee Meetings – CANCELED (no gatherings of 10 or more due to social distancing)
- b. Events CANCELED
 - i. Easter Egg Hunt – April 12th
 - ii. Easter Brunch – April 12th
 - iii. Fishing Derby – April 25th
 - iv. All other events CANCELED until further notice
- c. Business Operations
 - i. Inn Restaurant Curbside Service – Thurs, Fri & Sat
 - ii. Café Curbside Service – Fri, Sat & Sun
 - iii. Golf Course & Pro Shop Operations – OPEN 7 days per week
 - iv. Facilities & Maintenance Operations – Mon-Fri
 - v. Office Operations
 - 1. Mon-Fri from 9am to 5pm
 - 2. Taking calls NO Walk-Ins
 - 3. Credit Card phone payments. Members are encouraged to use the online bill payment option.

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

14) Motion to Reconvene to Open Session

15) Motion to Accept all Motions Made in Closed Session

16) Motion to Adjourn