

*Lake Limerick C.C.*



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**LAKE LIMERICK COUNTRY CLUB  
BOARD OF DIRECTORS  
AGENDA – VIDEO CALL  
APRIL 2020**

- 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, Tamra Ingwaldson, Don Bird (Ex Officio)
- 2) Approval of Minutes:**
  - a. **Action:** Motion to Approve Minutes from the March 2020 Meeting
- 3) Financial Report:** Treasurer, Connie Wong
  - a. **Action:** Motion to Approve Financial Report
- 4) Additions to the Agenda from Board**
- 5) Presidents Report:** Brian Smith
- 6) CAM Report:** Roger Milliman
- 7) Water Report:** Don Bird
- 8) 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
- 9) Old Business**
  - a. Status of Deck Project: Pat Paradise
  - b. Navy Train Trestle Status: Brian Smith
  - c. Navy Golf Easement: Brian Smith
- 10) New Business**
  - a. PPP Application
  - b. Election of Officers delayed
- 11) Other Business**
- 12) Correspondence**

**13) Announcements and Upcoming Events**

- a. Board of Directors meetings to be held via Conference Calls
- b. Committee Meetings to be determined by Committee Chairperson
- c. All HOA Events CANCELED until further notice
- d. Business Operations
  - i. Inn Restaurant Curbside Service – Thurs, Fri & Sat
  - ii. Café Curbside Service – Fri, Sat & Sun
  - iii. Golf Course Play CANCELED (Golf Course Maintained)
  - iv. Office Operations
    - 1. Mon-Fri from 9am to Noon
    - 2. Taking calls and NO Walk-Ins

**14) Motion to Adjourn to Closed Session to discuss legal/personnel issues**

**15) Motion to Reconvene to Open Session**

**16) Motion to Accept all Motions Made in Closed Session**

**17) Motion to Adjourn**