

Lake Limerick C.C.



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

- 1.) **Roll Call:** President, Brian Smith; Vice President, Dean Dyson; Secretary, John Ingemi; Treasurer, Connie Wong, Directors; Tim McKern, Pat Paradise, Amanda Stephen, Sheila Nokes, Tamra Ingwaldson, Don Bird (Ex Officio), Invitee: Roger Milliman, CAM
- 2.) **Approval of Minutes:**
 - a. **Action:** Motion to Approve Minutes from the April 2020 Meeting.
- 3.) **Financial Report:** Treasurer Connie Wong
 - a. **Action:** Motion to Approve Financial Report
- 4.) **Additions to the Agenda from Board**
- 5.) **President's Report:** Brian Smith (add PPP Application)
- 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: (include motion from Board on 00/00/20 – Pat Paradise
 - b. Navy Train Trestle Status – Brian Smith
 - c. Navy Golf Easement – Brian Smith
 - d. Committee Chairpersons – Lake/Dam & Inn
 - e. Community Service Award
- 10.) **New Business**
 - a. Governor's Proclamation on opening (Phase 1, 2, 3, 4,) and our activities

11.) Other Business

12.) Correspondence

13.) Announcements and Upcoming Events

- a. Board of Directors meetings to be held via ZOOM
- b. Committee (and other) Meetings being held via ZOOM
- c. All HOA Events are still 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 (Opened with restrictions on May 5)
 - 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