

*Lake Limerick C.C.*



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

**ZOOM Meeting ID: 817 2955 7550 / Password: 510317**

- 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 May 2020 Meeting.
- 3.) Financial Report:** Treasurer C. Wong
  - a. **Action:** Motion to Approve the Financial Report
- 4.) Additions to the Agenda from Board**
- 5.) Additions to the Agenda from the Membership**
- 6.) President's Report:** B. Smith
- 7.) CAM Report:** R. Milliman
- 8.) Water Report:** D. Bird
- 9.) Consent Agenda:** Motions to the Board from Committee minutes.
  - a. Architecture, Compliance, Greens, Inn, Lake/Dam
  - b. **Action:** Motion to approve Consent Agenda and Committee motions, in particular the Compliance and Architecture Committee Reports
- 10.) Old Business**
  - a. Status of Deck Project: – P. Paradise
  - b. Reserve Study Update – C. Wong
  - c. Navy Train Trestle Status and Approval of Next Steps – B. Smith
  - d. Navy Golf Easement – B. Smith
  - e. Resolution Letter of Appreciation – J. Ingemi

**11.) New Business**

- a. Governor's Proclamation on opening (Phase 1, **2, 3**, 4,) and our activities – R. Milliman
- b. Compliance Committee Standard Operating Procedures – C. Wong, D. Dyson
- c. Notification of Fine Assessment – C. Wong, D. Dyson
- d. Pay to Play issues (Lake/Golf) – J. Ingemi, S. Nokes
- e. Fireworks issues – J. Ingemi

**12.) Other Business**

**13.) Correspondence**

**14.) Announcements and Upcoming Events**

- a. Board of Directors meetings to be held via ZOOM
- b. Committee (and other) Meetings being held via ZOOM or other
- c. All HOA Events are still CANCELED until further notice
- d. Food and Beverage, Golf and HOA Administrative Business Operations – Roger Milliman

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

**16.) Motion to Reconvene to Open Session**

**17.) Motion to accept all motions made in Closed Session**

**18.) Motion to Adjourn**