

Lake Limerick C.C.



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

WWW.ZOOM.US

**Meeting ID: 845 4727 9449 Password: 284065
JULY 2020**

- 1.) **Roll Call:** President, Brian Smith; Vice President, Dean Dyson; Secretary, John Ingemi; Treasurer, Connie Wong, Directors; Pat Paradise, Amanda Stephen, Sheila Nokes, Tamra Ingwaldson, Stacie Stoney, 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**
 - a. **Welcoming Committee for new Members – S. Stoney**
 - b. **Architecture Committee Issue – J. Ingemi**
- 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

11.) New Business

- a. Governor's Proclamation on opening (Phase 1, 2, 3, 4,) and our activities – R. Milliman
- b. Fireworks issues – J. Ingemi, A. Stephen
- c. Capital Golf Equipment Purchase Approval (HOA Budget Approved) – R. Milliman
- d. Capital Project Approval Inn Sport Court (HOA Budget Approved) – R. Milliman
- e. Fire Safety – B. Smith
- f. Member Compliance Issues – B. Smith
- g. Strategic Plan

12.) Other Business

13.) Correspondence

14.) Announcements and Upcoming Events

- a. Board of Directors meetings to be held via ZOOM (continued?)
- b. Committee (and other) Meetings being held via ZOOM or other means
- 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