

Lake Limerick C.C.



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

WWW.ZOOM.US

Meeting ID: 856 2901 2633 Password: 153611

September 19, 2020

9:30AM

NOTE: This is a Timed Agenda

The meeting will be called to order at 9:00AM by President Smith and then move into a short Closed Session.

Special Agenda: Approval of the 2021 Budget

- 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.) **Motion to Adjourn to Closed Session to discuss legal/personnel issues. (15 min)**
- 3.) **Motion to Reconvene to Open Session**
- 4.) **Motion to accept all motions and actions made in Closed Session.**
- 5.) **Approval of Minutes:**
 - a. **Action:** Motion to Approve Minutes from the August 2020 Meeting. (5 min)
- 6.) **Financial Report:** Treasurer C. Wong (5 min)
 - a. **Action:** Motion to Approve the Financial Report
- 7.) **Additions to the Agenda from Board (5 min)**

Note: Non-budget and non-urgent items will be deferred for staff follow up or consideration at next month's meeting
- 8.) **Additions to the Agenda from the Membership (5 min)**

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- 9.) **President's Report:** B. Smith (5 min)
- 10.) **CAM Report:** R. Milliman (5 Min)
- 11.) **Water Report:** D. Bird (5 min)

12.) Consent Agenda: Motions to the Board from Committee minutes. (15 min)

- 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

13.) Old Business (10 min)

- a. Status of Deck Project – P. Paradise
- b. Reserve Study Update – C. Wong
- c. Island Log Boom Project – R. Milliman
- d. Greens Committee Motion concerning walkers on cart paths – S. Nokes

14.) New Business

- a. Governor's Proclamation on opening (Phase 1, 2, **3**, 4,) and our activities – R. Milliman **(5 min)**
- b. Board of Director's Vote on 2020-2021 Budget Proposal
 - i) Summary presentation by CAM Milliman and Water Comm Chair Bird (10 min)
 - ii) Questions from BOD (10 min)
 - iii) Presentations by Committee Chairs regarding priorities (Inn Committee Motion) (20 min)
 - iv) Discussion and Questions from BOD and Members (20 min)
 - v) **Action:** Motion to Adopt LLCC HOA and Water Budgets for 2020-2021
- c. Vote to have Member's Semi-Annual Meeting in October on ZOOM due to COVID-19 Restrictions
- d. Compliance Committee Motion concerning 05 – 012.

15.) Other Business (5 min)

16.) Correspondence (5 min)

17.) Announcements and Upcoming Events (5 min)

- a. Board of Directors meetings to be held via ZOOM will continue
- 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

18.) Motion to Adjourn