

*Lake Limerick C.C.*



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

[WWW.ZOOM.US](http://WWW.ZOOM.US)

**Meeting ID: 817 6335 5666 Password: 181279**

**October 17, 2020**

**11:00AM**

**This meeting will have a special agenda due to the Member's Meeting at 1:00PM**

- 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

Amanda Stephen will be co-hosting the meeting with B. Smith. A. Stephen will have everyone on mute who is not speaking.

**2.) Approval of Minutes:**

- a. Action: Motion to approve the Minutes from the September 2020 Meeting.**

**3.) Financial Report – C. Wong**

- a. Action: Motion to approve the Treasurer's Report.**

**4.) Additions to the Agenda from Board**

**5.) Additions to the Agenda from the member guests**

**6.) 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

**7.) Old Business**

- a.** Status of Deck Project – P. Paradise
- b.** Reserve Study Update – C. Wong

- c. Fireworks Survey – A. Stephen, J. Ingemi
- d. Water System Repair progress – D. Bird
- e. Compliance Committee Motion concerning 05 - 012

**8.) New Business**

- a. Governor's Proclamation on (Phase 1, 2, 3, 4,) and our ongoing activities – R. Milliman
- b. LLCC Golf Course Fee Schedule for 2021 – V. Duggan, S. Nokes

**9.) Other Business**

**10.) Correspondence**

**11.) Announcements and Upcoming Events**

- 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

**12.) Motion to Adjourn**