

*Lake Limerick C.C.*



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**LAKE LIMERICK COUNTRY CLUB  
HOA MEMBERS MEETING  
AGENDA – VIDEO CALL**

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

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

**October 17, 2020 1:00 PM**

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

**1:00 - Welcome and Opening Comments – President Brian J. Smith**

**1:05 - Roll Call and Introduction of Board Members, Committee Chairs and Staff:**

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

**1:10 - President's Report: - B. Smith**

**1:20 - HOA Budget Assumptions and Knowns for 2020 – 2021 Fiscal Year – Treasurer, Connie Wong**

**1:30 - HOA Budget Proposal for 2020 – 2021 Fiscal Year – CAM Roger Milliman**

**1:40 - Water Budget Proposal for 2020 – 2021 Fiscal Year – Water Chairman – Don Bird**

**2:00 - Committee Presentations:**

**2:00 - Architecture – Chair, Sharon Hamilton**

**2:05 - Compliance – Chair, Dean Dyson**

**2:10 - Greens – Chair, Vern Duggan**

**2:15 - Inn – Chair, Kyle Skinner**

**2:20 - Lake/Dam/Parks – Chair, Kelly Evans**

**2:30 – Welcoming Committee – Chair, Stacie Stoney**

**2:40 – Water Committee – Chair, Don Bird**

**2:50 – Youth Committee – Chair, Kayla Paradise**

**2:50 – Call for Volunteers for the Nominating Committee**

**2:40 - Budgets and Audit Voting Results – Elections Committee Chair Gayle Wilcox  
(if results are available. If not, results will be posted to the LLCC website.)**

**Adjournment.**