

Lake Limerick C.C.



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

WWW.ZOOM.US

Meeting ID: 872 4956 3029 Password: 733291

November 21, 2020 @ 9:00AM

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. **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, Water
 - b. **Action:** Motion to approve Consent Agenda and Committee motions, in particular the Compliance and Architecture Committee Reports
10. **Old Business**

1. Status of Deck Project – P. Paradise
2. Reserve Study Update – C. Wong
3. Fireworks Survey – A. Stephen
4. Welcoming Committee – S. Stoney

11. New Business

- a. Governor's Proclamation on (Phase 1, 2, 3, 4,) and our ongoing activities – R. Milliman
- b. Committee Meetings "In-person vs. ZOOM – B. Smith
- c. Mailing of the Newsletter – B. Smith
- d. Report on minutes search concerning Board Election and Budget Approval Results – J. Ingemi
- e. Needlepoint Bipolar Ionization System – B. Smith
- f. Properties owned by LLCC and available for sale – D. Dyson
- g. Nominating Committee – B. Smith
- h. Over-wintering trailer issue (01 – 092) – S. Hamilton

12. Other Business

13. Correspondence

14. 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

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 and actions made in Closed Session.

18. Motion to Adjourn