

Lake Limerick C.C.



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**LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
AGENDA – VIDEO CALL
WWW.ZOOM.US**

**Meeting ID: 875 6897 5467 Password: 891139
January 16, 2021 @ 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 November 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, Welcoming
 - 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. Needlepoint Bipolar Ionization System update – R. Milliman
5. Nominating Committee update
6. Status of Boat Fee proposal – S. Nokes

11. New Business

- a. Governor's Proclamation on (Phase 1, 2) and our ongoing activities – R. Milliman
- b. Modifying vote counting and reporting in BOD and Water Committee elections – B. Smith
- c. Water Engineering Contract Proposal – D. Bird, R. Milliman

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 if over 5 persons attending.
- 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 Adjourn