

*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 892 2681 6542: Password: 320233  
June 19, 2021 @ 9:00AM**

1. **Roll Call:** President, Brian Smith; Vice President, John Ingemi; Secretary, Dean Dyson, Treasurer, Connie Wong; Directors; Pat Paradise, Steve Saylor—excused, Sheila Nokes, Tamra Ingwaldson, Stacie Stoney; Don Bird (Ex Officio), Roger Milliman, (CAM)
2. **Approval of Minutes:**
  - a. **Action: Motion to approve the Minutes from the May 2021 Meeting.**
3. **Financial Report – C. Wong**
  - a. **Action: Motion to approve the Treasurer’s Report. (For April and May 2021.)**
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**

- a. Status of Navy Trestle Waterline Project – D. Bird, R. Milliman
- b. Status of Real Estate Sales—R. Milliman
- c. Confirmation of BOD motion & vote on 2 Firetruck Tanker fill Hydrants—B. Smith
- d. Status of lake level—R. Milliman

**11. New Business**

- a. Governor's Proclamation on (Phase 2, 3 and 4) and our ongoing activities – R. Milliman
- b. Reserve Study Report—Next Step—J. Ingemi
- c. Status of newly hired employees for Maintenance—R. Milliman

**12. Other Business**

**13. Correspondence**

**14. Announcements and Upcoming Events**

- a. Community Garage Sale—July 24, 2021 – 9 AM—2 PM
- b. Committee (and other) Meetings being held via ZOOM if over 5 persons attending.????
- c. Most in-person HOA Events are still CANCELED until further notice. Golf events will still be planned in accordance with WA State COVID Guidelines. ????

**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 Made in Closed Session.**

**18. Motion to Adjourn**

Respectfully submitted,

Dean Dyson, Secretary  
Lake Limerick Board of Directors