

*Lake Limerick C.C.*



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**LAKE LIMERICK COUNTRY CLUB  
BOARD OF DIRECTORS  
AGENDA**

**ZOOM**

**Meeting ID: 831 1765 6688**

**Passcode: 289994**

**October 16, 2021 @ 9:00AM**

- 1. Roll Call:** President, Brian Smith; Vice President, John Ingemi; Secretary, Dean Dyson; Treasurer, Connie Wong; Directors: Steve Saylor, 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 September 2021 Meeting.**
- 3. Financial Report – C. Wong**
  - a. Action: Motion to approve the Treasurer’s Report. (For September)**
- 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, Greenbelt**

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

**10. Old Business**

2021-22 budget—Short Presentations of HOA and Water Budgets and Q&A from members regarding the 2021-2022 HOA and Water Budgets B. Smith, C. Wong, R. Milliman and D. Bird

**11. New Business**

Discuss filling vacant board position

**12. Other Business**

**13. Correspondence**

**14. Announcements and Upcoming Events**

Semi-Annual Members Meeting and Vote on Budget—This Afternoon 1:00 Pm

**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