

Lake Limerick C.C.



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**LAKE LIMERICK COUNTRY CLUB
HOA SEMI-ANNUAL MEMBERS MEETING
AGENDA**

ZOOM

Meeting ID: 861 7300 6067

Passcode: 359594

October 16, 2021 @ 1:00 PM

The Lake Limerick Semi-Annual Membership Meeting will be co-hosted via ZOOM by Brian Smith (President) & John Ingemi (Vice-President). J. Ingemi will have all those attending on mute when not speaking. For the purposes of preparing meeting minutes, all meetings are recorded.

- 1. Welcome and Opening Comments – President, Brian J. Smith**
- 2. Roll Call and Introduction of Board Members, Committee Chairs and Staff:**

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
- 3. President's Report: - B. Smith**
- 4. HOA Budget Assumptions and Knowns for 2021– 2022 Fiscal Year/Member Q&A – Treasurer, Connie Wong**
- 5. HOA Budget Proposal for 2021– 2022 Fiscal Year /Member Q&A– CAM, Roger Milliman**
- 6. Water Budget Proposal for 2021– 2022 Fiscal Year/Member Q&A – Don Bird, Water Committee Chair**
- 7. Committee Presentations:**
 - a. Architecture – Chair, Sharon Hamilton**
 - b. Compliance – Chair, John Ingemi**
 - c. Greens Committee, Chair, Vern Duggan**
 - d. Inn Committee- Chair, Kyle Skinner**

- e. **Lake-Dam-Parks Committee- Chair, Kelly Evans**
- f. **Welcoming Committee - Chair, Stacie Stoney**
- g. **Green-belt and trails Committee - Chair, Tamra Ingwaldson**
- h. **Youth Committee - Chair, Kayla Paradise**
- i. **Water Committee - Chair, Don Bird**

8. Call for Volunteers for the Nominating Committee

9. Budgets and Audit Voting Update – Chair, Gayle Wilcox

- a. **Results will be dependent on the number of last-minute votes cast and may not be available during the ZOOM Meeting.**
- b. **Results will be posted on lakelimerick.com as soon as they are available.**

10. Adjournment