

Lake Limerick C.C.



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**LAKE LIMERICK COUNTRY CLUB
HOA ANNUAL MEMBERS MEETING
AGENDA – VIDEO CALL
WWW.ZOOM.US**

**Meeting ID: 844 1454 9547 Password: 091570
October 15, 2022 @ 1:00 PM**

Mitch Robinson will be co-hosting the meeting with J. Ingemi. M. Robinson will have everyone on mute who is not speaking.

1:00 - Welcome and Opening Comments – President John C. Ingemi

1:05 - Roll Call and Introduction of Board Members, Committee Chairs and Staff:

President, John Ingemi; Vice President, Tamra Ingwaldson; Secretary, VACANT; Treasurer, Connie Wong, Directors; Pat Paradise, Steve Saylor, Mitch Robinson, Esther Springer-Johannesen, , Mandy Paradise, Mike Berni, Kelly Evans (Ex Officio), Invitee: Roger Milliman, CAM

1:10 - President's Report: - J. Ingemi

1:20 - HOA Budget Report for Fiscal Year 2022 – 2023 – Treasurer Connie Wong

1:40 - Water Budget Report for Fiscal Year 2022 – 2023 – Water Chairman – Kelly Evans

2:00 - Committee Presentations:

2:00 - Architecture – Chair, Sharon Hamilton

2:05 - Compliance – Chair, Karen Summers

2:10 - Greens – Chair, Vern Duggan

2:15 - Inn – Chair, Paul Wagner

2:20 - Lake/Dam/Parks – Chair, Teddy Lovgren

2:35 – Greenbelt & Trails – Dean Dyson

2:40 – Finance – Connie Wong

2:40 – Hearings – Mike Berni

Adjournment