

Lake Limerick C.C.



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LAKE LIMERICK COUNTRY CLUB

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Special Board Meeting Minutes *(draft)*

July 24th, 2023 5:30pm

Zoom Only Meeting log-in 82838341317 password 610867

Members in attendance: John Ingemi, Tamra Ingwaldson, Esther Springer-Johannesen, Pat Paradise, Kelly Evans, Dean Dyson, Steve Saylor, Mike Berni, Mitch Robinson.

The meeting was called to order at 5:30pm by Vice President Tamra Ingwaldson.

A motion to adjourn into closed session was made by Esther Springer-Johannesen, seconded by Mandy Paradise, and passed with no nays.

closed session discussion of legal and personnel matters.

- a) Election of Board President position
- b) Election of Board Vice President position
- c) LLCC Office Bookkeeper position – a letter of resignation received.
- d) Café Chef job description and position

A motion to return to open session was made by Esther Springer-Johannesen, seconded by John Ingemi, and passed with no nays.

A Motion to accept all motions made in closed session was made by Mitch Robinson, seconded by Esther Springer-Johannesen, and passed with no nays.

Tamra Ingwaldson was elected Board President

Mike Berni was elected Board Vice President

LLCC Bookkeeper letter of resignation effective July 21st 2023 was accepted. Board Treasurer will pursue options for the bookkeeping services.

Café Chef description and position as presented was accepted.

A motion was made by Dean Dyson, seconded by Esther Springer-Johannesen, and passed with no nays to adjourn. Meeting adjourned at 7:11pm

Respectfully submitted,

Pat Paradise, Board Secretary LLCC