



Agenda – Saturday, April 20, 2024

Meeting ID: 829 8997 5946 Passcode: 872035

1. **(9:00am) Roll Call: President** – T. Ingwaldson, **Vice President** – M. Berni, **Secretary** – P. Paradise, **Treasurer** – E. Springer-Johannesen; **Directors:** J. Ingemi, S. Saylor, M. Robinson, M. Paradise, D. Dyson, K. Evans (**Ex Officio**)
2. **(9:05am – 9:15am) Community Input/Comments (10 minutes):** *This time is allocated for community members to speak on issues. The board will listen only, and no questions will be answered. Issues raised may be added to next month's agenda, (if the member so requests).*
3. **(9:15am – 9:20am) Approval of Minutes:**
Action: Motion to approve the Minutes from the Board of Director's Meeting of March 16, 2024
4. **(9:20am – 9:35am) Financial Report – E. Springer-Johannesen**
 - Current Financials
 - Audit Status
 - Payment Plans: How many accounts? How many in compliance?**Action:** Motion to accept Treasurer's report
5. **(9:35am-9:40am) President's Report: T. Ingwaldson**
6. **(9:40am – 9:50am) Operations Report: M. Berni**
7. **(9:50am-10:00am) Water Report: K. Evans**
8. **(10:00am – 10:30am) Old Business**
 - a. **Board Training** – Next session will be April 25th at 5:30pm via Zoom. Link will be sent closer to the date.
 - b.
 - c.
9. **(10:30am – 10:50am) New Business**
 - a. Motions to the Board from Committees, including The Architecture Register and the Compliance Register – P. Paradise
 - b. Bylaws Committee temporary change
 - c. Flock Safety System – Informational (see Greenbelt-Trails-Trees minutes) – D. Dyson



LAKE LIMERICK COUNTRY CLUB BOARD OF DIRECTORS

10. (10:50am – 10:55am) Community Announcements

- a. **2pm Today – Spring Membership Meeting, hear from Committee Chairs, Election Results**
- b. **Fishing Derby April 27th**

11. (10:55am - ? if needed) Motion to Adjourn to Closed Session to discuss legal/personnel issues and Compliance Register/Hearing Committee Issues

12. Motion to Reconvene to Open Session

13. Motion to Accept all Motions Made in Closed Session

14. Motion to Adjourn