

LAKE LIMERICK COUNTRY CLUB

Annual Membership Meeting Agenda

April 20, 2024 @ 2:00PM

HYBRID: LLCC Great Hall & www.zoom.us

Meeting ID: **843 6110 8400** Passcode: **334060**

2:00 PM - Welcome – President Tamra Ingwaldson

2:05 PM - Introduction of Board Members, Committee Chairs and Staff

2:10 PM - 2023 LLCC Election

- Introduction of Candidates
- Introduction of Election Committee Members

2:20 PM - LLCC Reports:

- President – Tamra Ingwaldson
- Treasurer - Esther Spring-Johannesen
- Water Committee Report – Kelly Evans

2:50 PM - Committee Chair Reports: (5 minutes each)

- Architecture Committee – Sharon Hamilton
- Compliance Committee – Brian Smith
- Greens Committee – Vern Duggan
- Greenbelts and Trails Committee – Dean Dyson
- Hearing Committee – Sue Klemp
- Inn Committee – Paul Wagner
- Lake / Dam Committee – Teddy Lovgren

3:30 PM - General Questions, Answers, and Comments – Membership, Board, CAM, Committees

3:45 PM - Announcement of Board and Water Committee Election Results – Gayle Wilcox

The Board (including newly elected members) will adjourn to a Special Board of Directors Meeting (Closed Session) for the Election of Officers.

Adjournment

Tamra Ingwaldson - President
LLCC Board of Directors

Election and Announcement of Board Officers will be posted at the Inn and announced via the LLCC Website and social media as soon as possible.

Lake Limerick C.C.



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