



Agenda – Saturday, May 18, 2024

Zoom Meeting ID: 813 9369 2671 Passcode: 022403

Zoom attendees: Please stay on “mute” mode when not speaking. Thank you!

1. **9:00-9:05am Board Introductions & Roll Call: President** - M. Robinson, **Vice President** – M. Berni, **Secretary** – P. Paradise, **Treasurer** – E. Springer-Johannesen. **Directors:** J. Ingemi, B. Smith, G. Harron, M. Paradise, D. Dyson, K. Evans (**Ex Officio**)
2. **9:05-9:20am Community Input/Comments (15 minutes):** *This time is allocated for community members to let the board know of areas they should be made aware of. In most cases the board will listen to get more insight, and questions will not be answered. The president may ask a clarifying question and/or call on a board member present who has expertise in this area. Issues raised may be added to next month's agenda or be referred to the appropriate committee if the member so requests.*
3. **9:20-9:25am Approval of Minutes:**
 - Action:** Motion to approve the Minutes from the Board of Directors Meeting of April 20, 2024

 - Action:** Motion to approve the Minutes from the Semi Annual Board of Directors Meeting of April 20, 2024
4. **9:25-9:30am President's Report: M. Robinson**
5. **9:30-9:45am 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
6. **9:45-9:50am Operations Update: M. Berni**
7. **9:50-10:00am Water Report: K. Evans**
8. **10:00-10:05am Old Business**
 - a. Parks survey – **M. Robinson**
9. **10:05-10:20am New Business**
 - a. Motions to the Board from Committees, including The Architecture Register and the Compliance Register – P. Paradise
 - b. Confirmation of Committee Chairs – **M. Robinson**
10. **10:20-10:30am Community Announcements**



LAKE LIMERICK COUNTRY CLUB BOARD OF DIRECTORS

- a. Trivia – Sunday 5/19 at 5:30 pm
- b. Karaoke – Sunday 5/26 at 5:30 – 8pm; Grilled Hot Dogs available from 5-7pm

11. 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