



**Agenda – Saturday, June 15, 2024**

**Zoom Meeting ID: 896 1268 8754 Passcode: 782346**

**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. Haddon, 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 May 18, 2024
4. **9:25-9:35am President's Report: M. Robinson**
5. **9:35-9:45am 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. **9:45-10:00am General Manager Report: Shannon Ramos**
7. **10:00-10:10am Water Report: K. Evans**
8. **10:10-10:15am Old Business**
9. **10:15-10:30am New Business**
  - a. Motions to the Board from Committees, including The Architecture Register and the Compliance Register – P. Paradise
  - b. Potential water system plan study session – **P. Paradise**
  - c. Check signing- **M. Robinson**
10. **10:30-10:40am Community Announcements**



## LAKE LIMERICK COUNTRY CLUB BOARD OF DIRECTORS

**a. Lake Limerick Daze:**

Saturday July 6: The Parade, Snack Shack, Boat Parade, & Cornhole.

Sunday evening, July 7: live music on the patio the evening of July 7th.

**b. Community Garage Sale: July 20 & 21st**

**c. Live Music: July 27th**

**Motion to Adjourn to Closed Session to discuss legal/personnel issues and Compliance Register/Hearing Committee Issues**

**11. Motion to Reconvene to Open Session**

**12. Motion to Accept all Motions Made in Closed Session**

**13. Motion to Adjourn**