

Lake Limerick C.C.



LAKE LIMERICK COUNTRY CLUB

790 East Saint Andrews Drive, Shelton, WA 98584

Phone (360) 426-3581 Fax (360) 426-8922

Email: mail@lakelimerick.com Web site: <http://www.lakelimerick.com>

LLCC Board Special Meeting Closed Session (Zoom Only)

Monday July 8th 5pm to 5:45pm

Zoom log in 87204898313 & password 730447

Agenda: Special Closed Session of LLCC Board to discuss Legal and Personnel.

The special closed session board meeting was called to order at 5:01pm by President Robinson.

Roll was called by Secretary P Paradise as follows;

President M Robinson, Vice President M Berni, Secretary P Paradise, Water Chair K Evans, Directors M Paradise, D Dyson, J Ingemi, G Hearn, B Smith were all present

Treasurer E Springer-Johannesen had an excused absence.

General Manager Shannon Ramos was also in attendance.

A motion was made by M Paradise, seconded by P Paradise, and passed with no nays to adjourn to closed session to discuss legal and personnel issues .

LLCC General Manager and President Robinson facilitated a board discussion on personnel and legal issues.

Discussion topics included:

A staff member resignation, new staff hiring, and member past due account collections legal review.

A motion was made by M Paradise, seconded by J Ingemi, and passed with no nays to reconvene to open session. No decisions or motions were made in closed session.

A motion was made by M Berni, seconded by G Hearn, and passed with no nays to adjourn the meeting. The Special Closed Session Board Meeting adjourned at 6:02pm

Minutes taken by Secretary P Paradise