

Lake Limerick C.C.



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LAKE LIMERICK COUNTRY CLUB

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LLCC Community Compliance Committee Meeting (HYBRID)

Monday, July 1st, 2024 @ 10:00AM Crows' Nest

Join Zoom Meeting

<https://us02web.zoom.us/j/83668095851?pwd=R2J0ZVNNTlQrczVzVDIyaXpxTWFXQT09>

Meeting ID: 836 6809 5851

Meeting Passcode: 592997

Meeting Minutes

1. **Call to Order and Roll Call:**

- a. Members Present: Tamy Fletcher chair; K. Summers, John Ingemi, Ed Stember
- b. Excused: Brian Smith
- c. Absent:
- d. Guests:

2. **Approval of Previous Minutes:** John moved approval, Ed seconded, motion passed unanimously

3. **Additions or Changes to the Agenda:** None

4. **Status of Motions to the BOD requiring feedback from BOD:**

5. No motions at this time

6. **Chair's Opening Comments:** Thank you all for your continued patience and thank you John for your help and support.

7. **New Business:** See Register

8. **Old Business: Fine Processing Flowchart**

We spent **over an hour** working through the process document flow chart to determine how this committee operates from the time a complaint is filed until it has been resolved

a.

9. **Register Review and Update:** Many register lines have been successfully resolved are removed this month. See attached Register.

10. **Adjournment:** Ed moved adjournment, Karen seconded, motion passed unanimously

11. **NEW MOTIONS TO THE BOD:** None

Next Meeting Monday August 5th 10 am Crows Nest