

Lake Limerick C.C.



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LLCC Board Study Session Budget Planning #3

Minutes (draft)

Wednesday July 24th 2pm to 3:30pm

The budget planning session was called to order at 2:03pm by President Robinson.

Roll was called by Secretary P Paradise as follows;

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

General Manager Shannon Ramos was also in attendance.

LLCC General Manager facilitated a discussion on the process for developing the 2024/2025 LLCC Capital Budget. Tonights topic is a general overview of what will become the Capital Budget proposal to the Board. The General Manager provided a draft for the capital budget as it is currently assembled and presented the priorities and the reasoning for them. Concensus was that the proposed format was acceptable. The General Manager is tasked with gathering capital budget and expense information from the previous years budgets. An additional budget study session has been added for Thursday, August 1st at 5pm

The General Manager has been meeting with staff and committee chairs to gather capital budget requests and concerns.

After providing a presentation of the proposed capital budget items, the General Manager opened the floor to Board Memebtrs to ask any questions or voice any concerns that they may have. As this was a study session only , no decisions or motions were made. Board members were encouraged to contact the General Manager directly with any individual questions/concerns

There is another Board Budget Study Sessions planed, and additional sessions may be added as required. The Board Study Session ended at 3:27pm

Minutes taken by Secretary P Paradise