



Agenda – Saturday, September 21, 2024
Great Hall | Lake Limerick
or via Zoom Meeting ID: **883 8996 4906** Passcode: **363989**
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, Treasurer- M. Paradise, Secretary – P. Paradise. Directors: D. Dyson, J. Gray. R. Hamilton, J. Ingemi, B. Smith, 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 or the general manager if they have 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:**
Actions: Motions to approve the Minutes from
 - The Board of Directors Meeting of Sept.17, 2024
 - Lake Limerick Town Hall of Sept.9, 2024 (*not a board meeting*)
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4. **9:25-9:35am President's Report: M. Robinson**
5. **9:35-9:45am Treasurer's Financial Report**
6. **9:45-10:15am General Manager Report- Shannon Ramos**
7. **10:15-10:30am Water Report: K. Evans**
8. **10:30-11:00am New Business**
 - a. Motions to the Board from Committees, including The Architecture Register and the Compliance Register – P. Paradise
 - b. Architecture Committee request
 - c. Compliance committee request
 - d. Greenbelt committee: dog off leash area survey discussion
 - e. After Hours Emergency Contact
9. **11:00-11:05am Community Announcements**
10. **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**