



Agenda – Saturday, October 19, 2024

Great Hall | Lake Limerick

or via Zoom Meeting ID: 670 720 8524 Passcode: 2627

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.21, 2024
 - The Board of Directors Meeting (study session) of October 14, 2024
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4. **9:25-9:30am President’s Report: M. Robinson**
5. **9:30-9:45am Treasurer’s Financial Report**
6. **9:45-10:15am General Manager Report- Shannon Ramos**
7. **10:15-10:30am Water Report: K. Evans**
8. **10:30-11:45am New Business**
 - a. Motions to the Board from Committees, including The Architecture Register and the Compliance Register – P. Paradise
 - b. Motion to board: project cost threshold – B. Smith
 - c. Architecture Committee requests (2)- J.Ingemi
 - d. Survey monkey dog off-leash area results- D. Dyson
 - e. Possibly changing LLCC fiscal year- D. Dyson
 - f. Restarting the by-laws committee- D Dyson
 - g. After hours emergency contact- D. Dyson
9. **11:45-11:50am 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**