



Agenda – Saturday, November 16, 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 (excused), 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 August 17, 2024 (revised)
 - The Board of Directors Meeting of September 21, 2024
 - The Semi-Annual Membership Meeting of September 21, 2024
 - The Board of Directors Meeting of October 19, 2024
4. **9:25-9:30am President's Report: M. Robinson**
5. **--- Treasurer's Financial Report**
(most information this month will be covered within general manager's report with the formal treasurer's report for October/November during December board meeting)
6. **9:30-10:00am General Manager Report- Shannon Ramos**
7. **10:00-10:15am Water Report: K. Evans**
8. **10:15-11:00am New Business**
 - a. Motions to the Board from Committees, including The Architecture Register and the Compliance Register – P. Paradise
 - b. Project approval process – B. Smith
 - c. Survey monkey dog off-leash area results- D. Dyson
 - d. Possibly changing LLCC fiscal year- D. Dyson
 - e. Restarting the by-laws committee- D Dyson
 - f. After hours emergency contact- D. Dyson
 - g. Financials by committee- J. Gray
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**