



Annual Meeting Agenda
Saturday, April 18, 2026 | 2:00 p.m.
The Great Hall | Lake Limerick

or via Zoom Meeting ID: **813 9278 9995** Passcode: **208 260**

Zoom attendees: Please stay on "mute mode when not speaking. Thank you!

1. **2:00-2:05 pm** Board Introductions & Roll Call: **President** - M. Berni, **Vice President** – K. Evans, **Treasurer**- R. Hamilton, Secretary – J. Gray. **Directors**: D. Dyson, P. Paradise, J. Ingemi, B. Smith, S. Ingersoll.
2. **2:05-2:10pm** Welcome & President's Report: M. Berni
3. **2:10- 2:15p** Treasurer's Report: R. Hamilton
4. **2:15-2:20p** Water Chairperson Report: K. Evans
5. **2:20-2:25p** Committee Chairperson Report | Architecture- Lisa Perry
6. **2:25-2:30p** Committee Chairperson Report | Compliance- John Ingemi
7. **2:30-2:35p** Committee Chairperson Report | Greens- Vern Duggan
8. **2:35-2:40p** Committee Chairperson Report | Greens & Trails- Dean Dyson
9. **2:40-2:45p** Committee Chairperson Report | Hearing- Sue Klemp
10. **2:45-2:50p** Committee Chairperson Report | Inn- Sandra O'hara-Nelson
11. **2:50-2:55p** Committee Chairperson Report | Lake/Dam- Dennis Muretta
12. **2:55-3:10pm** **Community Input/Comments** (15 minutes| 3 minutes per member): *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.*
13. **3:10-3:15pm** **Announcement of Board of Directors & Water Committee Election Results- G. Wilcox**
14. **3:15pm.** **Motion to Adjourn to Closed Session for Election of Board Officers**