



## LAKE LIMERICK COUNTRY CLUB BOARD OF DIRECTORS

### Agenda – 21 MARCH 2026

Great Hall | Lake Limerick

or via Zoom - Meeting ID: **893 7542 8274** Passcode: **208260**

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

1. **9:00-9:05 Call to Order and Board Roll Call: President** – M. Berni, **Vice President** – K. Evans, **Treasurer** – R. Hamilton, **Secretary** – J. Gray. **Directors:** D. Dyson, J. Ingemi, S. Ingersoll, P. Paradise, B. Smith
2. **9:05-9:15 President’s Report: M. Berni**
3. **9:15-9:25 Community Input/Comments:** *This time is allocated for community members to let the Board know of areas of which they should be made aware. Issues raised may be added to “New Business” on today’s or next month’s agenda or be referred to the appropriate committee if the member so requests. Allotted time may be adjusted at the discretion of the president.*
4. **9:25-9:35 Motions to Accept Minutes:**
  - Monthly Board of Directors Regular Meeting Dated 21 February 2026
  - BOD Closed Session Meeting Dated 21 February 2026
  - BOD Special Meeting Dated 12 March 2026
  - BOD Closed Session Meeting Dated 12 March 2026
5. **9:35-10:00 Treasurer’s Financial Report** – Treasurer Hamilton
6. **10:00-10:25 General Manager Report:** GM Ramos
7. **10:25-10:35 Water Report Summary: Water Committee** – Chair Evans

#### 10:35-10:45am Facility Break

8. **10:45-11:05 Unfinished Business**
  - a. Fireworks Resolution Update and Adoption – Directors Ingemi and Paradise
  - b. Emergency Repairs to Blarney Room Door PAR Update – GM Ramos\*
  - c. Legal Sub-Committee (Bylaws/Declarations Revisions) – Director Smith
  - d. Collection Policy Correction for Water Installation Fee – GM Ramos\*
  - e. Election Update
9. **11:05-11:45 New Business**
  - a. Motions to the Board from Committees, including The Architecture Register – Secretary Gray
  - b. BAR Well Drink Pricing and Process
  - c. Reserve Study – HOA and Water – Treasurer Hamilton
  - d. Beaver Creek Gravel Mitigation – GM Ramos
  - e. Lake Leprechaun Wall Replacement – GM Ramos
  - f. Blarney Room Revised PAR – GM Ramos
  - g. Other items added to the agenda during the meeting
10. **11:45 AM - 11:50 PM Community Announcements** – President Berni
11. **12:00 PM Motion to Adjourn to Closed Session to discuss legal/personnel issues and Compliance Register/Hearing Committee Issues**
12. **Motion to Reconvene to Open Session**
13. **Motion to Accept all Motions Made in Closed Session**
14. **Motion to Adjourn**