



LAKE LIMERICK COUNTRY CLUB
BOARD OF DIRECTORS
SPECIAL BOARD MEETING

2026 Agenda
Crow's Nest | Lake Limerick
or via Zoom - Meeting ID: **861 7367 9360**, Passcode: **208260**
Zoom attendees: Please stay on "mute mode" when not speaking. Thank you!

The meeting is on the second Thursday of each month at 3:30 pm

1. **Call to Order and Board Roll Call**
2. **President's Comments**
3. **General Manager:** Issues / Status / Q&A / Help Needed
4. **Motions:** Review of motions to be presented at the monthly Board of Directors meeting
5. **Motions & PARs:** Consider/vote on emergent motions / PARs, etc.
6. **Adjourn to closed session** (if necessary)
7. **Return to Open Session**
8. **Adjourn Meeting**