



LAKE LIMERICK COUNTRY CLUB BOARD OF DIRECTORS

Agenda – 18 April 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 March 2026
 - BOD Closed Session Meeting Dated 21 March 2026
 - BOD Special Meeting Dated 09 April 2026
 - BOD Closed Session Including Executive Committee Recommendations Meeting Dated 09 April 2026
5. **9:35-10:00 Treasurer’s Financial Report Inc. Reserve Study Update** – Treasurer Hamilton
6. **10:00-10:25 Assistant General Manager Report** – AGM Howerton
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, Paradise and Smith
 - b. Emergency Repairs to Blarney Room Door PAR Update – AGM Howerton*
 - c. BAR Well Drink Pricing and Process Update
 - d. Legal Sub-Committee (Bylaws/Declarations Revisions) – Director Smith
 - e. Beaver Creek Gravel Mitigation – AGM Howerton
 - f. Lake Leprechaun Update – AGM Howerton
 - g. Blarney Room Revised PAR – AGM Howerton
 - h. Inn Island Repairs Progress – AGM Howerton
 - i. Election Update
9. **11:05-11:45 New Business**
 - a. Motions to the Board from Committees, including The Architecture Register – Secretary Gray
 - b. Café and Restaurant Code Compliance Updates – AGM Howerton
 - c. Budget Assumptions – Director Smith
 - d. 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**