



**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**