



**THE NATIONAL GOLF AND COUNTRY CLUB AT AVE MARIA  
GOLF CLUB**

**Board of Directors Meeting**

**Monday, July 7, 2025**

**6:00PM in Person & Virtual Meeting**

**Please register for The National at Ave Maria Golf Club Organizational Meeting on Monday, July 7, 2025 6:00 PM EDT  
at:**

<https://attendee.gotowebinar.com/register/5168106420671648858>

**Meeting Agenda**

- I. Call to Order and Proof of Notice of Meeting
- II. Establishment of a Quorum
- III. Election of Officers
- IV. Discussion, motion and vote to reimburse Kevin Edwards for monies for the USGA Agronomy Assessment.
- V. Acknowledgement and appreciation of the work the golf turnover committee performed. The Board will review the various committee reports, findings and recommendations.
- VI. Establishment of Undesignated Reserve Account
- VII. Review ICON management agreement up for renewal...allow to automatically renew July 18<sup>th</sup> or notify ICON in writing contract will not be renewed as written.
- VIII. Review of Ave Maria University Agreement
- IX. Discussion of Establishment of Committees
- X. Discussion on retaining Legal Counsel to represent the Association in legal matters and review Association contracts.
- XI. Appointment of Stephanie Ross to communicate with the Board on the requirements to complete the State mandated HOA Board Member Course.
- XII. Delinquent account review
- XIII. Other Business
- XIV. Member Questions and Answers with the Board (Three-minute time limit per person)
- XV. Board member remarks
- XVI. Set Meeting Time and Date for Next Board Meeting(s)
- XVII. Adjournment

Please register for The National at Ave Maria POA Meeting on July 7, 2025 6:00 PM EST at:

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After registering, you will receive a confirmation email containing information about joining the webinar.

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