



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

**Board of Directors Meeting**

**Thursday, July 31, 2025  
4:00PM Virtual Meeting**

Please register for The National Golf and Country Club at Ave Maria Golf Club BOD Meeting on Jul 31, 2025  
4:00 PM EDT at:

<https://attendee.gotowebinar.com/register/2688791263515774813>

**Meeting Agenda**

- I. Call to Order
- II. Confirm Quorum and Proof of Notice of Meeting
- III. New Business:
  - a. Review Legal Representation-Executive Session
  - b. Review Accounting Representation-Executive Session
  - c. Review Status of ICON Management Contract-Executive Session
- IV. Other Business:
  - a. Brief Update from Committee Chairs as to Work of Each Committee
  - b. Additional Committees Needed at this Time?
  - c. Whether to Commission Reserve Study at this time?
  - d. Discuss new "Point of Sale" System-member accounts and monthly billing
- V. Adjournment

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