



**THE NATIONAL AT AVE MARIA  
GOLF & COUNTRY CLUB  
Board of Directors Meeting**

**Friday, January 24, 2025  
10:15AM by Virtual Meeting**

**Meeting Agenda**

- i. Call to Order and Proof of Notice of Meeting**
- ii. Establish a Quorum**
- iii. Approval of Prior Board Meeting Minutes – December 11, 2024**
- iv. Board Vote for Suspension of Account Numbers:**

**5629DE13  
5857SS01  
6058NB22  
6046NB45  
5933BL01  
5951SS01  
5470OC11  
5651DE18  
5997BL01  
5680MC22  
5651DE28**

- v. Adjournment**

Please register for The National at Ave Maria Golf Meeting on Jan 24, 2025 10:15 AM EST at:

<https://attendee.gotowebinar.com/register/3675867927564358230>

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

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