



AGENDA

MEETING OF THE BOARD OF DIRECTORS OF THE NATIONAL AT AVE MARIA GOLF CLUB

MONDAY SEPTEMBER 22, 2025 AT 4PM

THE NATIONAL CLUBHOUSE AND VIA GOTO WEBINAR

Please register for National Golf and Country Club at Ave Maria Golf Club Board of Directors Meeting on Sep 22, 2025 4:00 PM EDT at:

<https://attendee.gotowebinar.com/register/1083278888225426007>

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

A forum will be held prior to the meeting, starting at 3:30pm to answer questions from the Membership. Questions may be posed by Members in attendance, in person or remotely.

- I. Call to Order, Proof of Notice of Meeting, and quorum ensured
- II. Approval of the Minutes from the 8/25/25 meeting (attached)
- III. Committees-any discussion and/or voting necessary for any work completed by any committee (reports circulated and reviewed prior to the meeting (attached))
 - a. Rules and Regulations-vote on proposals circulated (including draft with revisions suggested by Jim Foley, attached)
 - b. Finance
 - i. Treasurer execute signature cards for the accounts?
 - ii. Status of selecting firm to conduct the Reserve Study
 - c. Golf Utilization/Fees-vote regarding proposals submitted by the committee (or alternatives)
 - d. Tournaments and Events
 - i. Vote to adopt draft Charter (attached)
 - ii. Vote to add Trevor Ganzi to this committee
 - iii. Vote regarding the Committee's proposal re terms for the Ryder Cup.
 - iv. Vote regarding the Events Calendar, including but not limited to the FSGA Men's and Ladies Interclub Event
 - e. Communications
 - i. Vote to substitute Jared DeWinne for Brian DeWinne
 - ii. Vote to adopt revised Charter (attached)
 - f. Establish any additional committee?
 - i. 1. Green--vote to establish this committee
 - ii. Compensation

1. Vote to establish this committee with Bob Thompson as chair
 2. Vote to appoint Anne Leighton, Michael Fisher, and Joseph Galante as committee members
 3. Other? (including discussion of Tom Doyle's committee structure proposal and tasks to be addressed)
 - a. Governance?
 - b. Staff Oversight?
 - c. Audit?
 - d. Golf Operations
 - e. Pro Shop
- IV. Follow Up/Old Business
- a. Vote to approve the subdivision plan drafted by Tom Doyle (attached)
 - b. Vote on capital expenditures
 - c. Stephanie Ross
 - i. Has the website link to documents been fixed
 - ii. DocuSign (or similar service) been set up give the credit card has finally been issued?
 - iii. Collect "no conflict of interest" forms from each board member
 - d. GM/ICON (Duke Bowen and Zach Vervaecke to report)
 - i. Update regarding training and manual for starters, rangers, cart staff, and pro shop personnel.
- V. Delinquent Accounts (these accounts were all more than 90 days delinquent as of the last meeting, and their golf club privileges were suspended the last meeting vote whether to take further action)
- a. 5933BL01
 - b. 5970BL01
 - c. 57210C12
 - d. 5431TR01
- VI. New Business
- VII. Questions
- VIII. VIII. Scheduling of the next meeting-10/27/25 4pm
- IX. Executive Session
- a. Population of Committees (list of volunteers attached for board members for the executive session)
 - i. Compliance Committee-vote to appoint up to 5 members
 - ii. Finance Committee--vote to add committee members (up to 7 total on the committee)
 - iii. Green Committee--vote to appoint committee members
 - iv. Hiring of new head pro
 1. Duke: status of the search X.
 2. Board want to be included in the process? If so, which board member(s) will participate?
- X. Motion to Adjourn