

AGENDA

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

10/27/25 4PM

THE NATIONAL CLUBHOUSE AND VIA GOTO WEBINAR

Please register for The National at Ave Maria Golf Club Board of Directors Meeting at:

<https://attendee.gotowebinar.com/register/2152552847500324951>

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 answers questions from the Membership and highlight some important information. 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 Minutes
- III. Committees—any discussion and/or voting necessary for any work completed by any committee
 - A. Rules and Regulations
 1. vote re revision of the Rules and Regulations
 2. non-member events
 - B. Finance
 1. signature cards
 2. accounting firm
 - C. Compliance Committee-vote to appoint chair
 - D. Communications—vote to approve updated charter
 - E. Green
 1. vote to add an additional member
 2. charter
 3. the Reserve Study
 - F. Vote to establish any additional committee?
 1. Governance?
 2. Staff Oversight?
 3. Audit?
 4. Golf Operations?
 5. Pro Shop?

6. Other?

- G. Miscellaneous
 - 1. Code of Conduct forms
 - 2. Committee minutes
 - 3. Follow up
 - 4. Scheduling of meeting with new committee chairs
- IV. Follow Up/Old Business
 - A. spending down of profits
 - B. Transfer form
 - C. Reimbursement of fees to board members
- V. Delinquent Accounts
 - A. accurate list
 - B. progress re accounts that are 60 days delinquent
- VI. New Business
 - A. Vote re addition of new tee boxes
 - B. Meet and greet with Ryan Hagerman?
- VII. Questions
- VIII. Scheduling of the next meeting
- IX. Executive Session--Possible renewal/termination of ICON contract
- X. Motion to Adjourn