



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

**Board of Directors Meeting**

**Monday, November 24, 2025**

**3:00PM – Presidents Forum (Clubhouse and Virtual via GoTo)**

**4:00PM – Board Meeting (Clubhouse and Virtual via GoTo)**

Please register for The National at Ave Maria Golf Club Board of Directors Meeting on Nov 24, 2025  
3:00 PM EST at:

<https://attendee.gotowebinar.com/register/837675479747635802>

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 3:00pm to answers  
questions from the Membership and highlight some important information  
(if time allows for the latter).**

**Questions may be posed by Members in attendance, in person or remotely.**

**Meeting Agenda**

- I. Call to Order, Proof of Notice of Meeting, and quorum ensured
- II. Approval of the Minutes
- III. Committees-any discussion and/or voting necessary for any work completed by any committee
  - A. Communications
    1. Vote to add committee member
  - B. Green
    1. vote to approve charter
  - C. Golf
    1. Vote to approve charter
    2. Vote to populate committee
  - D. Rules and Regulations
    1. Vote re the "Related Guests" section
    2. Vote re check-in protocol
  - E. Fees and Use
    1. Vote re practice facilities

- F. Finance
  - 1. Turnover audit
  - 2. Year-end audit
  - 3. Property appraisal
  - 4. Reserve study
  - 5. Fiscal year
  
- G. Vote to establish any additional committee?
  - 1. Governance?
  - 2. Audit?
  - 3. Other?
  
- IV. Follow Up/Old Business
  - A. Update from GM re spending down profits
  - B. Reminder to ICON re review of our Membership
  - C. Tract split
  
- V. Delinquent Accounts-vote regarding action to be taken
  - 6082AC01
  - 5933BL01 (previously suspended at the 8/25/25 meeting)
  - 5527DE42
  - 5527DE18
  - 6023EW25
  - 5686MC21
  - 5721OC12 (previously suspended at the 8/25/25 meeting)
  
- VI. New Business
  - A. Vote to approve Protocol to Address Violations
  - B. Vote to approve the Collection Protocol
  - C. Vote re request to host the Chubb Classic
  
- VII. Questions
  
- VIII. Scheduling of the next meeting-1/5/26 4pm
  
- IX. Executive Session-Address personnel matters with the Head Pro and GM
  
- X. Motion to Adjourn

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