



AGENDA

THE NATIONAL AT AVE MARIA GOLF CLUB REGULAR BOARD MEETING

Monday, April 13, 2026 at 4 p.m.

THE NATIONAL CLUBHOUSE

5909 Double Eagle Cir, Ave Maria, FL 34142

To Join Via:

<https://nam11.safelinks.protection.outlook.com/?url=https%3A%2F%2Fevents.teams.microsoft.com%2Fevent%2Ffcb4ad62-2ca9-4a09-8204-a5e6a4bef30c%40eb5c5fe1-a817-4787-b344-061c0aa44fdf&data=05%7C02%7CDBowen%40theiconteam.com%7C4ae2461d449a4cfe950b08de971325d5%7Ceb5c5fe1a8174787b344061c0aa44fdf%7C1%7C0%7C639114305659954586%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOiOnRydWUsIlYiOiIlwLjAuMDAwMCIiOiJXaW4zMilslkFOljoiTWFpbGlldUljoyfQ%3D%3D%7C0%7C%7C%7C&sdata=dfr82N0uyuYkn7J%2B7eRELh57N3%2B0eFbi6MeAcffDpxk%3D&reserved=0>

- I. Call to Order
- II. Remembrance
- III. Proof Notice
- IV. Quorum verification
- V. Approval of Minutes
 - a. 3.25.26 Annual meeting
 - b. 3.25.26 Organization meeting
 - c. 3.30.26 Regular meeting
- VI. Consider Process allowed by the Robert's Rules of Order
- VII. Consider Approval of Member Comments Policy
- VIII. Committees and Taskforces Items
 - a. Committee appointments
 - b. Committee Charters
- IX. Financial Related Items
 - a. Year 2026/2027 Budget Goals and Objectives
 - b. Budget Schedule
 - c. Consider Approval of 6.30.26 Audit Engagement Approval
 - d. Consider Approval of Golf Course Maintenance Equipment
 - e. Other Financial
- X. Consider Approval of Inspections of Records Policy
- XI. Consider Outside Play Early Commencement
- XII. Cart Parking Update and Considerations
- XIII. Other Business
- XIV. Confirm Date of Next Meeting – Monday May 11, 2026 at 4:00 PM
- XV. Member Comments
- XVI. Board Member Comments
- XVII. Adjournment