



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

Monday, March 30, 2026, 4:00pm

Place of meeting: The National at Ave Maria Golf & Country Club
5915 Double Eagle Circle, Ave Maria, FL 34142

Virtually at:

<https://events.teams.microsoft.com/event/ec0f9857-2d93-4dc5-8e0a-2c1e515c8123@eb5c5fe1a817-4787-b344-061c0aa44fdf>

AGENDA

- I. Call to Order, Proof of Notice of Meeting, and quorum verification
- II. Member Comments Related to Agenda Items
- III. Minutes
 - a. 3.9.26 Regular meeting
 - b. 3.20.26 Regular meeting, violations
 - c. 3.25.26 Organization meeting
- IV. Old Business
 - a. Payment of year 2025 tax estimates
 - b. Approval of 70-604 election for 2025 tax return
- V. Committees and Taskforces
 - a. Committee approval
 - b. Survey software taskforce
- VI. Financial Related Items
 - a. Change in Fiscal Year End
 - i. 2026-2027 Budget Process
 - b. Cash Management
 - i. Insurance financing/payoff
 - ii. Purchase vs leasing
 - c. The National - a Private Member Owned Club
 - i. Summer PGA Pass
 - ii. Year 2026 reciprocal rate
 - iii. Summer outside guest play
 - d. Other Financial
- VII. Other Business
- VIII. Set Date/ Time of Next Meeting / Future Meetings
- IX. Member Comments
- X. Adjournment