

AGENDA

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

3/9/26 4PM

THE NATIONAL CLUBHOUSE AND VIA GOTO WEBINAR

A forum will be held prior to the meeting, starting at 3:00pm to answer 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.

- I. Call to Order, Proof of Notice of Meeting, and quorum ensured
- II. Approval of the Minutes from the 2-2-26 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. Green
 1. Vote regarding expenditure requests
 2. Vote regarding proposal regarding private golf carts
 - B. Finance
 1. Vote regarding how to proceed regarding ICON Management performance issues (see Committee Report)
 2. Vote to approve language for the ballot regarding Revenue Ruling 70-604 (see attached)
 3. Vote to authorize 2025 tax payment (see Committee Report)
 4. Vote to establish an interest earning money market account (see Committee Report)
 5. Vote to approve the collection policy with Tom Doyle's revisions (previously circulated)
 - C. Golf
 1. Recommendation to add language to the Rules and Regulation regarding tee time bookings (see Committee Report)
 2. Recommendation to adopt a 9 hole Member Guest rate (see Committee Report)
- IV. Follow Up/Old Business
 - A. Order of members speaking at board meetings
 - B. Superiority of liens

- C. Need for ICON to tighten up entry of information regarding transfer memberships (dates), dependents (date turn 21 years of age), designation of golf memberships with multiple owners or corporate ownership
- D. Reminder for Committees to coordinate with the Finance Committee regarding requests for expenditures
- E. Vote to appoint the Club Management Software Task Force, including a chair—any volunteers from the POA side?
- F. Update from GM
 - 1. Proposal for process to track equipment and leases (see Finance Committee Report)
 - 2. Ice machines (quotes)
 - 3. Zoom account for committee meetings
 - 4. Camera installation complete?
 - 5. Hot water heater installation (including permit)
- V. New Business
 - A. Twilight rate (and time) for tenants and related possible need to adjust walking policy (see proposal from management)
 - B. Vote to amend summer closure from 6/1-6/12 to 6/8-6/19
 - C. Other
- VI. Questions
- VII. Next meeting--4/13/26 4pm
- VIII. Motion to Adjourn