

**MINUTES OF THE BOARD OF DIRECTORS
OF IRON HORSE GOLF CLUB
Tuesday, November 12, 2019
1:30pm**

A meeting of the Board of Directors of Iron Horse Golf Club was held on November 12, 2019 at Iron Horse Golf Club. President Robert Douglas called the meeting to order. Directors present in person were: Matt Moran and Jim Archer. Directors present via telephone were Robert Douglas, Jonny Jones, Dow Crocker, JoAnne Duncan, Cyrus Hadidi and Robb Voyles. Alan Warrick was absent. Bob Schmidt was also present.

The purpose of this meeting was to approve a facilities refurbish plan Phase II.

The Board **approved** a plan for \$2.4M and **approved** calling a special meeting of the members on Wednesday, December 18, 2019 at 2pm to vote on the proposed Phase II plan and \$8,135 assessment.

There being no further business to be brought before the Board, the meeting was adjourned.

Bob Schmidt, Secretary

APPROVED:

Robert Douglas, President