

**SUMMARY
OF IRON HORSE GOLF CLUB
SPECIAL MEETING
December 18, 2019
2 pm**

A Special Meeting of the Members of Iron Horse Golf Club, Inc. was held on Wednesday, December 18, 2019 at 2pm at the Iron Horse Clubhouse.

President Robert Douglas called the meeting to order. Robert Douglas announced that a quorum was present for the purposes of business to come before the meeting.

The purpose of this meeting was to vote on the Phase II Refurbish Assessment (remodel of the lower level of the Clubhouse).

Robert Douglas opened the floor for questions.

Proxies and ballots were called for and counted.

There were 295 memberships that were eligible to vote (285 Golf, 10 Social), and 51% of the total membership needed to vote for the assessment in order for it to pass.

Robert Douglas announced that the vote passed with results as follows:

185 Members voted for the assessment (63%)
60 Members voted against the assessment (20%)
50 Members did not vote (17%)

There being no further business to address, the meeting was adjourned.