

**SPECIAL MINUTES OF THE BOARD OF DIRECTORS
OF IRON HORSE GOLF CLUB
Monday, February 4, 2019
4pm**

A Special Meeting of the Board of Directors of Iron Horse Golf Club was held on February 4, 2019 at 4pm at Iron Horse Golf Club. President Robert Douglas called the meeting to order. Directors present in person were: Robert Douglas, Matt Moran, and Jim Archer. Directors present by phone, Dow Crocker, Cyrus Hadidi, Steve Gomo, Jonny Jones, and JoAnne Duncan. Alan Warrick was absent. Bob Schmidt was also present. Robert Douglas announced that a quorum was present for the purposes of business to come before the meeting.

The purpose of the Special Meeting was to update the Board of Directors on the Refurbish Project, specifically relating to scope and budget.

Robert Douglas presented the plan, which was \$1,000,000.

The Board of Directors **approved** the \$1,000,000 plan as presented.

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