

**SUMMARY
OF IRON HORSE GOLF CLUB
11th ANNUAL MEMBERSHIP MEETING
July 19, 2019
3 pm**

The 11th Annual Membership Meeting was held Friday, July 19, 2019 at Iron Horse Golf Club. 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.
- Robert Douglas announced that JoAnne Duncan, Alan Warrick, and Steve Gomo's terms on the Board were ending. JoAnne Duncan, Alan Warrick, and Robb Voyles were the nominees selected by the Nominating Committee to fill three year terms.

ELECTION ITEMS

Item 1 – To elect 3 people to serve as Directors of Iron Horse Golf Club, Inc. for a three-year term to expire July, 2022.*

Item 2 – Amended & Restated Bylaws *

- Complete ballots were called for and collected.

BOARD OF DIRECTOR COMMENTS

- Robert Douglas gave a financial report of the Club. A 2017-2018 comparative balance sheet was presented along with income statements.
- Robert Douglas outlined a scenario where the members will be presented with conceptual ideas for Phase II of the Iron Horse renovation in the fall.
- Robert Douglas reported on the tabulation of ballots and proxies.*
- Upon motion duly made, seconded and carried, it was **RESOLVED** that JoAnne Duncan, Alan Warrick, and Robb Voyles will serve on the Board of Directors until 2022 and the Amended & Restated Bylaws were passed.
- Robert Douglas adjourned the meeting.

*Supported by supplemental documents.