

**SUMMARY  
OF IRON HORSE GOLF CLUB  
SPECIAL MEETING  
December 28, 2020  
3 pm**

A Special Meeting of the Members of Iron Horse Golf Club, Inc. was held on Monday, December 28, 2020 at 3pm at the Iron Horse Clubhouse.

Robb Voyles called meeting was called to order and 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 Second Amended & Restated Bylaws of Iron Horse Golf Club, Inc.

Robb Voyles 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). A quorum comprised of 1/3 of the votes entitled to vote were present by proxy or in person. The majority of votes cast is necessary for passage.

Robb Voyles announced that the vote *passed* with 96% of the members that voted voting for Second Amended & Restated Bylaws.

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