MINUTES OF THE BOARD OF DIRECTORS
OF IRON HORSE GOLF CLUB
Tuesday, December 29, 2020
2pm

A meeting of the Board of Directors of Iron Horse Golf Club was held on December 29, 2020 at 2pm at Iron Horse Golf Club. President Robb Voyles called the meeting to order. Directors present in person were: Robb Voyles, Cyrus Hadidi, Jonny Jones, JoAnne Duncan, Greg Hetzer, Matt Moran, and Dow Crocker. By phone Jim Archer and Alan Warrick. Bob Schmidt was also present. Robb Voyles announced that a quorum was present for the purposes of business to come before the meeting.

It was **RESOLVED** that the minutes from the September 18, 2020 and December 28, 2020 meetings were presented and approved.

A summary of financial information for 2020 was approved and the 2021 budget was approved.

A general Membership Resale update was reported.

Membership purchases and transfers were reported.

The Membership Contribution was raised to $150,000 for Golf Memberships, $75,000 for Social Memberships, and $75,000 for Junior Golf Memberships.

Extended Family privileges were reviewed and approved as is (no change)

[redacted] request [redacted] was discussed. [redacted] request was not approved.

A Lake Amenity update was presented by Cyrus Hadidi. Further research and development will be presented at the March BOD meeting.

Next meeting date is Friday, March 19 at 2pm.

2021 approved BOD Meeting dates are: Friday 3/19, Friday 6/11, Friday 7/16, Friday 9/17, Tuesday 12/28

The Board went into executive session.

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