

**Senior Estates Golf & Country Club  
Special Board of Directors Meeting  
Tuesday, March 18, 2024 – 1:30 pm  
Dining Room Lobby  
Approved March 26, 2024**

The Board of Directors meeting on **March 18, 2024, was called to order at 12:45 pm** in the Senior Estates Golf & Country Club Dining Room Lobby, chaired by Vice President Steve Garner and recorded by Secretary Kim Farquharson. The quorum was completed with the addition of Directors Dorothy Monnier, Connie Johnson, Marilyn Sbardellati, Marilyn Plowman, and Andrew Nordby. Absent with notification were President Ken Bourne and Treasurer Allan Lindberg.

Minutes from the Board of Directors Meeting on February 27, 2024, were presented to the board. After discussion, the minutes were withdrawn to modify the format.

The meeting was adjourned at 1:15 pm.

Respectfully submitted.

Kim Farquharson

Secretary

Senior Estates Golf & Country Club