## Senior Estates Golf & Country Club Executive Session of the Board of Directors Monday, June 3, 2024 – 2:00 pm Conference Room 1

The Board of Directors met in Executive Session on June 3, 2024, in Conference Room 1. This meeting was chaired by Vice-President Steve Gardner and recorded by Secretary Kim Farquharson. It was called to order at 2:05 pm. All Board members were present with the exception of Director Marilyn Plowman, who was absent with notification.

Topics discussed included a potential contract, staffing levels, and safety compliance regarding Boli, OSHA, and MSDS. No votes or decisions were made during this discussion.

The meeting was adjourned at 3:50 pm.

Respectfully submitted, Kim Farquharson Secretary Senior Estates Golf and Country Club