

**Senior Estates Golf & Country Club  
Board of Directors Meeting**

Date: **Monday, June 3, 2024**

Time: **1:55 pm**

Location: **Dining Room**

**Agenda:**

Call to Order

Establish a quorum

Pledge of Allegiance

Motion to approve Minutes from BOD Meeting on May 28, 2024

Adjourn to Executive Session

Location: Conference Room 1

Purpose: Personnel

Reconvene General Meeting

Statement of Executive Session

Announcement of Next Meeting

Adjourn Meeting