

**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

Senior Estates Golf & Country Club

Executive Session

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

Time: **2:00 pm**

Location: **Conference Room 1**

Purpose: **Personnel**