

MOUNT VERNON C O U N T R Y C L U B

98th ANNUAL MEETING OF PROPRIETARY MEMBERS

MOUNT VERNON COUNTRY CLUB CORPORATION

Wednesday, May 29, 2024

7:00 p.m.

Mount Vernon Canyon Club - Canyon Room

AGENDA

- I. Call to Order
- II. Reading of Notice of Meeting
- III. Reading of Minutes of Previous Meeting
Semi-Annual Meeting, November 29, 2023
- IV. Introduction of New Proprietary Members
- V. State of the Club
 - a. General Manager's Remarks – Ryan Wolf
 - b. Financial Report – Barbara Crawford
 - c. Financial Planning Committee – Walter Crawford
 - d. Water Committee Report – Pieter Hoekstra
 - e. General Services Report – Bill McFarlane
 - i. Safety and Security Subcommittee Report – gate and trail cameras
 - ii. FEMA project – Mark Perbix
 - iii. 5-Points Traffic Calming Circle – Andy Dufford
 - f. Stewardship Committee Report – Rod Vaughn
 - g. President's Remarks – Jon Hassinger
 - h. Volunteer Recognition – Julie Keating
- VI. Questions and Answers
- VII. Adjournment