

MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT MOUNT VERNON COUNTRY CLUB CORPORATION

BOARDS OF DIRECTORS SPECIAL MEETING

JULY 16, 2026

The Boards of Directors of Mount Vernon Country Club Metropolitan District and MVCC Corporation held a Regular Meeting on Thursday, July 16, 2026.

The meeting was called to order by President Jon Hassinger at 6:00p.m.

Record of Attendance: Board members Jon Hassinger, Jean Mensendick, Gregory Brown, and Scott Valent, General Manager Ryan Wolf, Controller Katya Arcia, General Services Manager Kenny Brossman, Christine McLeod of Haynie CPAs, and Molly Couture of CRS; Proprietary Members Janet Perriman, Cindy Findling, Gail McGowan were present for all or part of the meeting.

MVCC Metro District Business

Approval of Agenda

Upon motion duly made by Gregory Brown, seconded, and unanimously approved by a vote of 4-0 THE AGENDA OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS' REGULAR MEETINGS FOR JULY 16, 2026, WAS APPROVED, AS PRESENTED.

Approval of Minutes

Upon motion duly made by Scott Valent, seconded, and approved by a vote of 3-0, THE MINUTES OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS' REGULAR MEETINGS OF JUNE 18TH, WERE APPROVED, AS PRESENTED.

Public Comment

Scott Valent acknowledged the new directory.

General Services Monthly Report

General Services:

Kenny Brossman presented the General Services Report. He shared information on the Pine Beetle tree maintenance, the road system, snow fencing, culvert solutions by racquets, fencing repairs, and dirt biking on District property.

Financial Reports

Public Hearing - 2025 Budget Amendment

Having confirmed that proper notice of a public meeting had been published or posted in accordance with the law, Jon Hassinger opened the Public Hearing for comments.

There being no public comments, the Public Hearing was closed.

Upon motion duly made by Jon Hassinger, seconded, and approved by a vote of 4-0, the *Resolution to Amend 2025 Budget* was adopted by the Board. The executed *Resolution*, in its entirety, is attached hereto as Exhibit A and made part of these Minutes.

Audit Presentation

Christine McLeod presented the results of the 2025 Audit to the Board. The Board unanimously accepted the results of the Audit.

Mount Vernon Canyon Club:

The General Manager reviewed reports of the Monthly Summary, Dues Added/Lost, and the Forecast. He shared the request that was approved from FPC for replacement two HVAC units at the clubhouse. Therefore,

Upon motion duly made by Jon Hassinger, seconded, and approved by a vote of 4-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT ACCEPTED AND RATIFIED AN AMOUNT NOT TO EXCEED OF \$48,000 FOR HVAC CAPITAL PROJECT UPGRADES AT THE CLUBHOUSE.

Financial Planning Committee:

Metro District: The Reserve Fund, Cash Balances, Accounts Receivables, and Reserves were all reviewed for June 30th, 2026.

Payment of Claims: Vendor claims were presented for review and ratification.

Upon motion duly made by Jon Hassinger, seconded, and approved by a vote of 4-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT ACCEPTED AND RATIFIED THE PAYMENT OF CANYON CLUB CLAIMS TOTALING \$230,798.89 FOR THE PERIOD OF JUNE 13, 2026 TO JULY 10, 2026, AND DISTRICT CLAIMS TOTALING \$112,176.65 FOR THE PERIOD OF JUNE 13, 2026 TO JULY 10, 2026.

Financial Planning Committee Recommendation:

Jon Hassinger presented the notes on behalf of Cheryl Shaw from FPC regarding the updated Purchasing Policy. Jon Hassinger requested that the Board respond to the notes with comments via email.

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District Operations

CRS Manager's Report:

Molly Couture shared the Lookahead schedule.

Discussion of Board Positions:

The Board discussed office positions for the new Board of Directors.

Upon motion duly made by Jean Mensendick, seconded, and approved by a vote of 4-0, JON HASSINGER WAS APPROVED AS BOARD PRESIDENT FOR THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS AS OF MAY 20TH, 2026 UNTIL MAY 2027; and

Upon motion duly made by Gregory Brown, seconded, and approved by a vote of 4-0, MARK PERBIX WAS APPROVED AS BOARD TREASURER FOR THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS AS OF MAY 20TH, 2026 UNTIL MAY 2027; and

Upon motion duly made by Gregory Brown, seconded, and approved by a vote of 4-0, JEAN MENSENDICK WAS APPROVED AS BOARD SECRETARY FOR THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS AS OF MAY 20TH, 2026 UNTIL MAY 2027; and

Upon motion duly made by Gregory Brown, seconded, and approved by a vote of 4-0, SCOTT VALENT WAS APPROVED AS BOARD VICE-PRESIDENT FOR THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS AS OF MAY 20TH, 2026 UNTIL MAY 2027; and

Upon motion duly made by Jon Hassinger, seconded, and approved by a vote of 4-0, GREGORY BROWN WAS APPROVED AS BOARD VICE-PRESIDENT FOR THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS AS OF MAY 20TH, 2026 UNTIL MAY 2027.

Water Committee Update:

Cindy Findling shared updates on behalf of the Water Committee. The Board reviewed the HRS Water Reports, and she discussed conservation signage efforts at the Clubhouse. She also shared the draft lease agreement for water.

Grant Funding Committee Update:

Molly Couture updated the Board on the PFAS grants and the WaterSmart Drought Response grant.

August 20th, 2026 Board Meeting

The next regular meeting of the District and Corporation Boards will be Thursday, July 16th, 2026 at 6:00pm.

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The Board recessed to the Mount Vernon Country Club Corporation meeting.

Mount Vernon Country Club Corporation

Real Estate Committee: The Board reviewed the email decision regarding the fence at 26254 Centennial Trail.

Upon motion duly made by Jon Hassinger, seconded, and approved by a vote of 4-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT RATIFIED THE EMAIL DECISION APPROVING THE FENCE AT 26254 CENTENNIAL TRAIL.

Payment of Claims:

Upon motion duly made by Jon Hassinger, seconded, and approved by a vote of 4-0, THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT ACCEPTED AND RATIFIED THE PAYMENT OF CORPORATION CLAIMS TOTALING \$5,827.37 FOR THE PERIOD OF JUNE 13, 2026 TO JULY 10, 2026.

The Board returned to the Mount Vernon Country Club Metropolitan District meeting.

Janet Perriman shared information recently collected from cameras on District property.

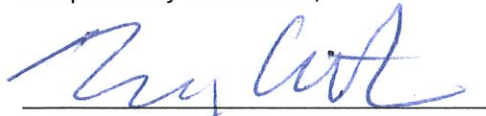
Mount Vernon Country Club Metropolitan District

Board Letter

A Board Letter will be prepared and will include an update regarding an Audit Update, a Water Conservation Acknowledgement for PMs, reminders of dirt bike and e-bike policies, District and Club Operations Updates, Financial Updates, and 2026 Board Meeting Dates.

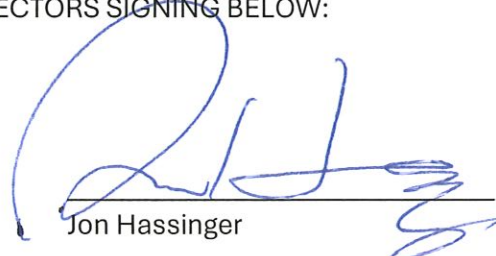
There being no further business to come before the Boards, the meetings of MVCC Metro District and Corporation were adjourned at 8:09 p.m.

Respectfully submitted,



Molly Couture, Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 16, 2026, MINUTES OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT AND CORPORATION BY THE PRESIDENT OF THE BOARDS OF DIRECTORS SIGNING BELOW:



Jon Hassinger

8/20/26
Date