

MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT
MOUNT VERNON COUNTRY CLUB CORPORATION

BOARDS OF DIRECTORS SPECIAL MEETING
September 8, 2023

The Boards of Directors of Mount Vernon Country Club Metropolitan District and MVCC Corporation held a Special Meeting at the Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden, Colorado on Friday, September 8, 2023

The meeting was called to order by President Bill McFarlane at 1:00 p.m.

Record of Attendance: Board members Bill McFarlane, Cheryl Shaw, Jon Hassinger, Barbara Crawford and Julie Keating; Members Linda Wagner, Chris Keller, Stephen Bingham, and Gail McGowan were in attendance for all or part of the meeting.

Approval of Agenda

Upon motion duly made by Jon Hassinger, seconded, and approved by a vote of 5-0, THE AGENDA OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and CORPORATION BOARDS OF DIRECTORS' SPECIAL MEETING FOR SEPTEMBER 8, 2023 WAS APPROVED, AS WRITTEN.

MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT

Public Comment

There was no public comment.

Board Priorities

A robust discussion concerning the near-term priorities, outside of the regular business of the Board, was undertaken. The Board considered the possibility and feasibility of conducting a survey in the future to gain a better understanding of the viewpoints of the PMs on this matter.

The Board discussed possible plans to address leasing terms and paving projects in the District and Corporation.

The Board discussed the process to update relevant bylaws and priorities as decisions are made to ensure accurate record keeping and transparency to the PMs.

Committees Discussion

The Board reviewed the process outlined in the policies of the District for appointing the chairs and members of such committees that they establish. No new committees were established.

Mount Vernon Country Club Corporation

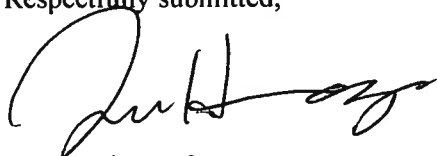
Real Estate Committee

Linda Wagner reviewed the process for ensuring compliance with the bylaws and policies of the Corporation with regard to new construction and applicable renovations. The status of ongoing dialog regarding new construction projects and renovation projects was reviewed for the Board.

Options for ensuring compliance with bylaws and policies of the Corporation were discussed.

There being no further business to come before the Boards, the meetings of MVCC Metro District and Corporation were adjourned at 3:30 p.m.

Respectfully submitted,

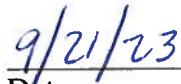


Jon Hassinger, Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL SEPTEMBER 8, 2023, MINUTES OF THE MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT BY THE PRESIDENT OF THE BOARD OF DIRECTORS SIGNING BELOW:



William McFarlane



Date