



November 25, 2024

TO THE PROPRIETARY MEMBERS OF MOUNT VERNON COUNTRY CLUB:

The Semi-Annual Meeting of the Proprietary Members of Mount Vernon Country Club will be called to order in the Main Dining Room at the Mount Vernon Canyon Club on Wednesday, December 4, 2024 at 7:00 p.m. by president Jon Hassinger.

Desserts and beverages will be available before and during the meeting.

The meeting Agenda is on the reverse side of this notice. The Minutes of the May 29, 2024 Annual Meeting will have been emailed to all Proprietary Members before the meeting and are also available on the Proprietary Member website.

Respectfully,

Jon Hassinger, President



SEMI-ANNUAL MEETING OF PROPRIETARY MEMBERS

Wednesday, December 4, 2024

7:00 p.m.

AGENDA

- I. Call to Order
- II. Reading of Notice of Meeting
- III. Reading of Minutes of Previous Meeting - Annual Meeting, May 29, 2024
- 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 – Cindy Findling
 - e. General Services Report – Bill McFarlane
 - f. Grant Update – Mark Perbix
 - g. 5-Points Traffic Calming Circle – Andy Dufford
 - h. Stewardship Committee Report – Rod Vaughn
 - i. Ad hoc Evacuation Committee – Barbara Crawford
 - j. President's Remarks – Jon Hassinger
 - k. Volunteer Recognition – Julie Keating
- VI. Questions and Answers
- VII. Adjournment