

SPECIAL EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
JANUARY 31, 2024 ~ 6:00 PM
MEETING BY ZOOM AND EQUESTRIAN CLUBHOUSE
12660 INDIAN RIVER DRIVE

BOARD MEMBERS	<input type="checkbox"/> Brian Hurst, President <input type="checkbox"/> Bill Scott, Vice President <input type="checkbox"/> Brad Letner, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> Paul Stanton, Director <input type="checkbox"/> David Stolfus, Director <input type="checkbox"/> CJ Eversole, Director
STAFF	<input type="checkbox"/> Alfred Logan CCAM-LS, General Manager

Call to Order

Roll Call

Member Discipline

Legal

A. Country Club

Contracts

Personnel

Adjourn