



## **BOARD MEETING AGENDA**

### 2024/2025 AZN Golf Passholder Program

Monday, August 19, 2024, 1:00 pm

VIA ZOOM

- I. Call to Order
- II. Introduction, Goals, Ground Rules, *R. Monge*
- III. Financial Forecast for YE 2024, *R. Bergh*
- IV. Greens Committee Passholder Proposal, *M. Campbell*
- V. Troon Passholder Proposal, *E. Wadlund*
- VI. Discussion *All*
- VII. Homeowner Comments
- VIII. Board Vote
- IX. Next Steps/Close, *R. Monge*
- X. Adjournment