



NOTICE

BURNT STORE GOLF & ACTIVITY CLUB

ANNUAL MEETING AND

ELECTION OF THE BOARD OF DIRECTORS

THURSDAY, APRIL 4, 2019 AT 3:00 PM

AT THE BSGAC CLUBHOUSE

Check in will begin at 2:30 PM.

No check in required if you submitted a proxy.

(A) Determination of the required 20% quorum

(B) Approval of the Minutes of last members' meeting

(C) Reports of the Directors

1. Presidents Report – Gordon Fogg
2. Financial Report - Gary Knudsen
3. Activities Report – Marianne Gassner
4. Restaurant Operations – Dale Mars
5. Greens & Course Maintenance – Daniel Farley, Superintendent
6. Golf Operations – Jimmy Merz
7. Business Plan – Gary Crandall

(E) Election of Three (3) Directors for 2019 - 2021

(F) Unfinished Business

(G) New Business

(H) Adjournment