



El Paso Golf Club Inc.
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2018 EPGC STOCKHOLDERS ANNUAL MEETING

**Wednesday, February 21, 2018
EPGC Clubhouse, 6:30 PM**

AGENDA

- I. Call to Order – Chris Sharkey
- II. Secretary Report – Jill Berry
- III. Treasurer Report – Roxane Schulkins
- IV. Vote on Board of Directors
- V. Manager / Committee Reports:
 - a. Golf Course – Don Young
 - b. House – John Heitz
 - c. Planning, Personnel and Membership – Randy Snider
- VI. General Business
- VII. Introduction of New Directors
- VIII. Adjourn