



**El Paso Golf Club Inc.**  
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## **2019 EPGC STOCKHOLDERS ANNUAL MEETING**

**Wednesday, February 13, 2019  
EPGC Clubhouse, 6:30 PM**

### **AGENDA**

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