



El Paso Golf Club Inc.
2860 County Road 600 North
El Paso, IL 61738-1743
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Email: golfclub@fairpoint.net

Dear Stockholder,

The 2020 Annual Stockholder's Meeting will be held at the El Paso Golf Club Clubhouse on: Wednesday, February 19, 2020 @ 6:00 PM

A. Following is the general order of business:

1. Call to Order; President's opening statement
2. Secretary's and Treasurer's Reports
3. Committee Reports
4. Announcement of Board of Directors
5. General Business

B. Board of Directors:

Since there were 5 positions available, and 5 Stockholders submitted their intent to run, there will not be an election for directors this year. The 5 Stockholder's listed below will fill the 5 open positions for 3 year terms. **You are strongly encouraged to attend the annual stockholder's meeting to hear the discussions on general business operations.**

The following Stockholders submitted their intent to run for the Board per the By-Laws (listed in alphabetical order) – 5 positions that were available are:

1. Doug Arends – Current Board member, up for re-election
2. Tom Fulop – Current Board member, up for re-election
3. John Heitz – Current Board member, up for re-election
4. Clay Payne – Current Board member, Paul Homan's replacement
5. Roxane Schulkins – Current Board member, up for re-election

If you have any questions, or need additional information, please call the EPGC office at **309-739-2013, ext. 2** or email golfclubgm@fairpoint.net. Thank you.

Bar will not be open until after the completion of the meeting.

PLEASE NOTE OUR NEW PHONE NUMBER: 309-739-2013