



**El Paso Golf Club Inc.**  
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## **2023 EPGC STOCKHOLDERS ANNUAL MEETING**

**Wednesday, February 15, 2023  
EPGC Clubhouse, 6:00 PM**

### **AGENDA**

- I. Call to Order – Doug Arends
- II. Secretary Report – Tim Strader
- III. Treasurer Report – Roxane Schulkins
- IV. Introduction and Vote on Board of Directors and on proposed By-Law changes
- V. Manager / Committee Reports:
  - a. Golf Course – Dave Koth/Don Young
  - b. House – Tim Strader
  - c. Planning, Personnel and Membership – Tom Fulop
  - d. EPGC General Manager – Lane Vance
- VI. General Business
- VII. Announcement of Board of Directors and results of Proposed By-Law changes
- VIII. Adjourn