



El Paso Golf Club Inc.
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2024 EPGC STOCKHOLDERS ANNUAL MEETING

**Wednesday, February 21, 2024
EPGC Clubhouse, 6:00 PM**

AGENDA

- I. Call to Order – Randy Marten
- II. Secretary Report – Sally North
- III. Treasurer Report – Branden Mounce
- IV. Introduction and Vote on Board of Directors and on proposed By-Law changes
- V. Committee Reports:
 - a. Golf Course – Don Young
 - b. House – Jim Spachman
 - c. Planning, Personnel and Membership – Randy Marten
 - d. 100 Year Anniversary – Jeff Aaberg
- VI. General Business
- VII. Announcement of Board of Directors and results of Proposed By-Law changes
- VIII. Adjourn