



C O U N T R Y C L U B

BOARD OF DIRECTORS SPECIAL MEETING
February 15, 2020 – 8:30 AM – CLUBHOUSE

PUBLIC AGENDA	PAGE
1. Call to Order – (8:30 am)	
a. President’s Report (establish quorum)	
b. Member Comments	
2. New Business	
a. Approved New Election Rules	1-18
b. Appointment of Special Inspector of Elections	19
4. Adjourn	