



LAKEWOOD NATIONAL

Lakewood National Golf Club, Inc.

Board of Director Meeting Minutes

Date: Tuesday, October 13, 2020

Time: 6:00 PM

Location: Via Teleconference Call

- I. **Call to Order:** The meeting was called to order by President Matt Koratich at 6:00PM.
- I. **Establish a Quorum:** Matthew Koratich and Gregory Roughgarden were both present. Absent was David Negip. Todd VanMeer, General Manager and Shawna Frank, Assistant General Manager with Icon were also present.
- II. **Proof of Notice of Meeting:** Meeting notice was mailed and posted with the proper 14 day notice.
- II. **Reading and Approval of Any Unapproved Prior Minutes:** Matt Koratich motioned to waive the reading and approve the minutes as presented from September 2, 2020. Gregory Roughgarden seconded. All in favor, motion passed.
- III. **Old Business:** None
- IV. **New Business:**
 - a. **Adoption of the Budget for the 2021 fiscal year:** Gregory Roughgarden made the motion to approve the proposed 2021 budget as presented. Matt Koratich seconded. The motion carried unanimously. All in favor, motion passed.
- V. **Adjournment:** The meeting was adjourned by Matt Koratich at 6:34PM.

Respectfully Submitted,
Shawna Frank, LCAM
Assistant General Manager with Icon Management Services, Inc.

Approved:

Matt Koratich, President
Lakewood National Golf Club, Inc.

Date: 3/12/21