

**KenWo Golf Club**  
**Special Board of Directors Meeting**  
**Minutes**  
**August 5<sup>th</sup>, 2021**

Present: Rene MacKay, Wayne Burke, David Fagan, Betty Mattson, Vernon Snair, Beth Lloyd, Peter Simmons, Dave Bolton, John Lawrence, Gary Johnson and Shari Gagnon.

Regrets: None

A Special Meeting was called of the Board on August the 5<sup>th</sup>, 2021 to present and vote on the two following motions:

- 1) Motion to approve \$155,000 for the redesign of the #14 tee-decks and surrounding areas; 2<sup>nd</sup>; CARRIED.
- 2) Motion to approve \$150,000 for the upgrades to the Irrigation System as presented to the Board; 2<sup>nd</sup>; CARRIED.

Minutes: Brandy Martin