

MEETING NOTICE

ROCK MANOR GOLF COURSE CORPORATION BOARD OF DIRECTORS

July 25, 2023

4:00 PM

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ED OLIVER GOLF COURSE 800 N. Dupont Road, Wilmington, Delaware 19807

AGENDA

- Attendance
- Approval of previous Board meeting minutes
- Financial Reports: Rock Manor and Ed Oliver
- Treasurer's Report
 - 1. New Business
 - 2. Presentation of the 2022 Annual Report
 - 3. Presentation of the 2022 Audit Report
 - 4. Request a donation of \$2500 to support the Mayor's Cup First Tee Golf Tournament
 - 5. Request a donation of \$2500 to support the Annual Police Athletic League Golf Tournament
- Old Business
 - 1. Provide updates on renovations for both Rock Manor and Ed Oliver