



## **NOTICE**

ROCK MANOR GOLF CORPORATION  
BOARD MEETING  
APRIL 23, 2024  
4PM  
AT  
ED OLIVER GOLF COURSE

### **AGENDA:**

- I. Attendance
- II. Approval of previous meeting minutes
- III. Financial Reports: Rock Manor and Ed Oliver
- IV. Treasurer's Report
- V. New Business
  - Presentation of the Annual Report
- VI. Old Business
  - Review of the 2023 Audit Report
- VII. Miscellaneous
  - Update on 2024 Capital Projects