



## **NOTICE**

ROCK MANOR GOLF CORPORATION  
BOARD MEETING  
OCTOBER 22, 2024  
4PM  
AT  
ED OLIVER GOLF COURSE

### **AGENDA:**

- I. Attendance
- II. Approval of previous Board meeting
- III. Financial Reports: Rock Manor and Ed Oliver
- IV. Treasurer's Report
- V. New Business  
Proposed Capital Projects for 2025
  - A. Cabinet replacements for behind the bar at Rock Manor. Estimated cost is \$10,000 - \$11,000.
  - B. Neighbors' request to replace a fence at Ed Oliver along the 8<sup>th</sup> hole by the tee box.
  - C. Decorative bench to replace the one now at the first hole at Ed Oliver. Estimated cost, including installation is \$3,000-\$3,500. It would be like the one on the fifth hole.
  - D. Other Capital Projects may be proposed at the December meeting to be considered in 2025.
- VI. Old Business