

**Highland Country Club
P.O. Box 235
Highland, Illinois 62249**

NOTICE OF SEMI-ANNUAL (SPRING 2018) MEETING

The semi-annual spring meeting of the members of the Highland Country Club will be held Wednesday, April 4, 2018 at 7:00 P.M. at the Club House for the purpose of:

Item #1 – Initiatives Update

Update on the initiatives approved at the Fall 2017 Membership Meeting

Item #2 - Approval of the 2018 - 2019 Budget

The proposed 2018 - 2019 Budget will be presented at the meeting before voting on the budget.

Members in good standing as prescribed by the by-laws will be entitled to vote at the meeting or any adjournment thereof (**Good Standing is defined as being current in dues owed**).

The goal of this Board is to operate, maintain and improve the Highland Country Club in a financially sound manner.

**Meeting Agenda
Wednesday, April 4, 2018 7:00 PM**

Arrival:	Sign in at Door
Call to Order:	President, Gary Bargetzi
Presentation of Fall Membership Meeting Minutes:	Secretary, Donna Howard
Overview of State of Club	President, Gary Bargetzi
Proposals Vote (if needed) as Presented:	
Item #1	President Gary Bargetzi
Item #2	Treasurer, Barry Harris President, Gary Bargetzi
Adjournment	

