

**WORTHINGTON COUNTRY CLUB  
MASTER ASSOCIATION, INC**

**ANNUAL MEMBERS MEETING  
THURSDAY  
JANUARY 30, 2025, 2:00 P.M.  
Main Dining Room**

**AGENDA**

- 1. Call to Order**
- 2. Proof of Notice of Meeting**
- 3. Determination of Quorum**
- 4. Approve Agenda**
- 5. Moment of Silence (Reading of List of Deceased Members)**
- 6. Approve Minutes of the January 25, 2024, Annual Members Meeting**
- 7. Reports of Officers**
  - a. President**
  - b. Treasurer**
- 8. General Manager and COO Report**
- 9. Reports of Committees**
- 10. Thank Retiring Board Members**
- 11. Acknowledge Newly Elected Master Board Members**
- 12. Unfinished Business**
- 13. New Business**
- 14. Adjournment**
- 15. Audience Questions & Answers**

**WORTHINGTON MASTER BOARD  
ORGANIZATIONAL MEETING DIRECTLY FOLLOWING  
ANNUAL MEMBERS MEETING**

- 1. Call to Order**
- 2. Proof of Notice of the Meeting**
- 3. Seating of New Directors**
- 4. Establish Quorum**
- 5. Approve Agenda**
- 6. Election of New Officers**
- 7. Adjournment**