



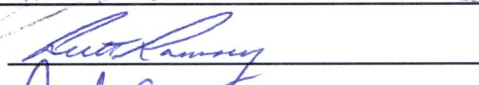
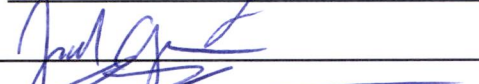



Memo

To: Board of Directors
From: Barbara Carawan
CC:
Date: 11/09/2018
Re: TCHC Registered Agent

This action is to approve appointment of William Goulet as Registered Agent for The Club at Hidden Creek, LLC. This change is required in order for Will to be listed on the liquor license.

If you agree with these actions please sign below. If you do not agree please place NO on the signature blank and initial. **(Note this has to be a unanimous decision to pass)**

William Goulet 
Daryl Lynchard 
Mark Miller 
Doug Larson 
Brett Ramsey 
Joe Aguirre 
Shane Kahl 

This will be a Board Action without a meeting and will be recorded as such in accordance with Chapter 617 F.S.