

Action Memo

To: Board of Directors
From: Jason Montgomery
Date: 1/15/2021
Re: PGA Golf Shop, LLC Negotiation Termination and to Further Negotiations with Leanne Cash at a Later Date

The purpose of this action memo is to approve the following items:

- Give notice to PGA Golf Shop, LLC that we will be terminating negotiations and refunding their deposit.
- Give notice to Leanne Cash that we would like to further negotiations at a later date.

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 must be a unanimous decision to pass).

Daryl Lynchard _____
James Dabney _____
Grant Summers _____
Will Goulet _____
Mike Kennedy _____
Mark Miller _____
Fred Terasa _____

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