AGENDA FOR GOLF COMMITTEE MEETING

Thursday, January 4, 2018 Town Hall – 2nd Floor

- I. Called to Order at 4:30 P.M.
- II. Minutes that need to be approved: November 30, 2017
- III. Meeting Mail: None.
- IV. Appointments: a) None
- V. Old Business:
- a) FY2018 YTD, review of matters presented, votes may be taken.
- b) FY19 Budget, review of matters presented, votes may be taken.
- c) Update: Cart storage area, review of matters presented, votes may be taken.
- d) Update: 2018 Golf Season fees, review of matters presented, votes may be taken.
- e) Update: Clubhouse Repairs, review of matters presented, votes may be taken.
- f) Update: Wage and Classification, review of matters presented, votes may be taken.
- g) Update: Capital plan update, review of matters presented, votes may be taken.
- h) Update: #18 front bunker plan, review of matters presented, votes may be taken.
- i) Update: Capital plan update, review of matters presented, votes may be taken.
- j) Update: Spring bunker refacing plan, review of matters presented, votes may be taken.
- VI. <u>New Business:</u> None.
- VII. Future Business: Next Meeting
- VIII Executive session: None