

**AGENDA FOR GOLF COMMITTEE MEETING**

**Thursday, January 11, 2018**

**Town Hall – 2<sup>nd</sup> 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. **New Business: None.**
- VII. **Future Business: Next Meeting**
- VIII **Executive session: None**