AGENDA FOR GOLF COMMITTEE MEETING

Thursday, April 29, 2021 The Century House, Acushnet

Due to the increasing concern surrounding the coronavirus pandemic and indoors meeting capacity, this meeting will remain closed to the public.

- I. Called to Order at 4:00 P.M.
- II. Minutes that need to be approved: March 18,2021
- III. <u>Meeting Mail</u>: Legal letter: complaint
- IV. Appointments: a) None
- V. Business: The following items may be discussed; votes may be taken.
 - a) FY2021 Revenue YTD
 - b) F2022-revemne, expense plan
 - c) Passholder purchases / future play obligations
 - d) Outing -Dana's request to restrict steak dinners
 - e) Outing request for July clam bowl
 - f) Article spending update
 - g) Fy2021 reserve- \$100K
 - h) Greens committee discussions
- VI. New Business:
- VII. Future Business: Next Meeting
- VIII <u>Executive session:</u> None