

**GOLF BOARD MEETING**  
**February 1, 2016**  
**AGENDA**

The meeting is open to the public.

**5:30 PM - Call to order at the Pro Shop, 4201 E. Hwy 34.**

- **Determination of a quorum.**
- **Minutes of the December 2015 meeting, motion to approve**
- **Any additions to the agenda, motion to approve.**

**Staff Reports**

**Superintendent Dean Heymans –**  
**Head Professional Carin Hayn –**  
**Director of Parks and Recreation Tom Farnsworth -**

**Old Business**

1. Revenue and expense update for the year ending 2015
2. Status of Season pass sales
3. Other

**New Business**

1. Golf Rocks for sale, discussion with Nancy Gordon
2. 2016 Capital Outlay project status
3. Schedule of events to date
4. HLGA report of activity – any updates for web site?
5. OMGA report of activity – any updates for web site?
6. Other -

**6:30 PM – Adjourn**

**The next Golf Board meeting is March 7th.**