

Golf Advisory Board
7:00 PM Monday, February 9, 2015
Spicer House
Special Meeting Minutes

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes: December 1, 2014
- IV. Citizens Petitions and Comments
- V. Interviews for potential Golf Advisory Board members
 - A. Charles Miller
 - B. Phillip Manzo
- VI. Correspondence/Communications
 - A. Board Members
- VII. Reports
 - Golf Course Report
- VIII. Old Business
 - A. Junior membership
 - B. 9-Hole membership
- IX. New Business
 - A. Proposed Golf Rates
 - B. CIP Update
 - C. Revisit 2015 meeting schedule
 - D. Policy change
- X. Next Meeting Date: Monday, March 2, 2015 - 7:00 PM at Spicer House
- XI. Adjournment