AGENDA

1. **PUBLIC COMMENTS**
   Public comments are limited to a total of 5 minutes. Any comments requiring a response will be referred to staff for a report at a subsequent meeting.

2. **APPROVAL OF MINUTES**
   A. Request members approve the January 25, 2021 meeting minutes.

3. **DEPARTMENT REPORTS**
   A. **GOLF MANAGER REPORT**—Rick Reinschmidt
      Update on current and future Golf projects and activity.
   B. **GOLF CONCESSIONS REPORT**—Concessions Dept
      Update of status on current and future Golf Concessions
4. **SUB COMMITTEE REPORTS**
   A. POLICIES AND PROCEDURES – Kevin Fitzgerald
   B. FEES AND CHARGES – Anne Matthews
   C. CAPITAL IMPROVEMENT FUND – Steven Yablok
   D. AD HOC WOMEN’S GOLF – Marcy Valley
   E. AD HOC BY-LAWS REVIEW - Larry Cloud

5. **UNFINISHED BUSINESS**
   A. Effects of Coronavirus on golf
   B. BY-LAWS Letters sent to Club Presidents
   C. Reservation System - EZ Link
   D. Group Play updates

6. **NEW BUSINESS**
   A. Capital Improvement Funds

7. **FUTURE AGENDA**

8. **ANNOUNCEMENTS**

9. **DATE OF NEXT MEETING** - April 19, 2021 - reserved for subcommittee
    May 17, 2021