

**AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, AUGUST 18, 2020**

1. CALL MEETING TO ORDER – ROLL CALL
2. MINUTES OF THE JULY 21, 2020 MEETING
3. PUBLIC PARTICIPATION – This is a time set aside for anyone present to voice any questions, concerns or ideas to the Board and the Hillcrest staff. This is also the time to discuss comments sent to the Board.
4. GOLF PROFESSIONAL’S REPORT – MICHAEL MCCLOSKEY
5. FINANCIAL MANAGER’S REPORT – AMY MOODY
6. GOLF COURSE SUPERINTENDENT’S REPORT – KEN KIRBY
7. COMMITTEE REPORTS
  - Treasurer/Finance
  - Grounds
  - House
  - Tournament
  - Golf Operations
  - Policy – Proposed Hillcrest Golf Club Policy Revisions
  - Junior Golf Foundation
8. UNFINISHED BUSINESS:
  - A. BY-LAW REVISIONS - Board Approval
9. CONSENT AGENDA
  - Nothing to report
10. NEW BUSINESS
  - A. Board of Directors Nominating Committee Selection
  - B. Adaptive Golf Program – Additional Insured under Hillcrest Insurance Policy
11. ADJOURNMENT
12. EXECUTIVE SESSION - To discuss personnel matters

**NEXT REGULAR BOARD MEETING: TUESDAY, September 15, 2020 at 5:30 P.M.**

THE BOARD MEETING WILL BE HELD AT THE HILLCREST GOLF CLUB CLUBHOUSE AT 5:34 P.M.FOR STAFF AND BOARD MEMBERS ONLY. DUE TO SOCIAL DISTANCING, ALL MEMBERS AND GUESTS ARE INVITED TO ATTEND VIA ZOOM. INFORMATION ON ZOOM WILL BE AVAILABLE ON HILLCREST WEB SITE UNDER MEMBER’S CORNER NEXT TUESDAY. COPIES OF MINUTES AND INCOME STATEMENTS ARE AVAILABLE AT THE HILLCREST CLUBHOUSE OR ON THE WEBSITE - . [golfhillcrest.com](http://golfhillcrest.com)