

**HILLCREST GOLF CLUB  
AMENDED AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, AUGUST 13, 2019**

1. CALL MEETING TO ORDER – ROLL CALL
2. MINUTES OF THE JULY 9, 2019 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. GOLF COURSE SUPERINTENDENT’S REPORT – KEN KIRBY
6. TREASURER’S REPORT- SUSAN ATZMAN
7. UNFINISHED BUSINESS:
  - A. Nominating Committee Update
  - B. Other
8. CONSENT AGENDA- None for July
9. NEW BUSINESS
  - A. Liquor License Renewal
  - B. Staff Evaluations
  - C. Other
10. COMMITTEE REPORTS
  - Finance and Budget
  - Golf Operations
  - Grounds
  - House
  - Tournament
  - Membership
  - Policy
  - Junior Golf Foundation
11. CALENDAR ITEMS
  - Staff Evaluations emailed to Mr. B by August 25
  - Budget work sessions to be scheduled in September
12. ADJOURNMENT

**NEXT REGULAR BOARD MEETING: TUESDAY, SEPTEMBER 10, 2019 AT 6:00 PM**

THE MEETING WILL BE HELD AT THE HILLCREST GOLF CLUB CLUBHOUSE. COPIES OF MINUTES AND INCOME STATEMENTS ARE AVAILABLE AT THE HILLCREST CLUBHOUSE OR ON THE WEBSITE - [golfhillcrest.com](http://golfhillcrest.com). ALL MEMBERS AND GUESTS ARE INVITED TO ATTEND.