

**HILLCREST GOLF CLUB BOARD OF DIRECTORS
AGENDA FOR BOARD OF DIRECTORS MEETING**

TUESDAY, DECEMBER 11, 2018

1. CALL MEETING TO ORDER – ROLL CALL
2. MINUTES OF THE NOVEMBER 13, 2018 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 any emails or comments sent to the Board.
 - A. Junior Golf Foundation presentation
 - B. Other
4. GOLF PROFESSIONAL'S REPORT – MICHAEL MCCLOSKEY
 - A. PGA Internship Program
 - B. Other
5. GOLF COURSE SUPERINTENDENT'S REPORT – KEN KIRBY
6. TREASURER'S REPORT
7. UNFINISHED BUSINESS:
 - A. Acceptance of Board Member resignation- Ryan Cleveland
 - B. Appointment of New Board Member- Jesse Larson
 - C. Bank signature cards
 - D. Board Committee Assignments
 - E. Cart Path Replacement Update
 - F. Cart Purchase Update
 - G. Other
8. NEW BUSINESS
 - A. Navajo Trails Open Sponsor's Proposal
 - B. 2019 Budget
 - C. 2019 Fee Structure
9. COMMITTEE REPORTS
10. CALENDAR ITEMS
11. ADJOURNMENT

NEXT REGULAR BOARD MEETING: TUESDAY, JANUARY 8, 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. ALL MEMBERS AND GUESTS ARE INVITED TO ATTEND.