

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

TUESDAY, JANUARY 15, 2019

1. CALL MEETING TO ORDER – ROLL CALL
2. MINUTES OF THE DECEMBER 11, 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 comments sent to the Board.
4. GOLF PROFESSIONAL'S REPORT – MICHAEL MCCLOSKEY
 - A. Upcoming Golf Rules Seminars
 - B. Golf Shop Inventory Purchasing Plan
 - C. Payroll Set-up
 - D. Other
5. GOLF COURSE SUPERINTENDENT'S REPORT – KEN KIRBY
 - A. X-Country Skiing
6. TREASURER'S REPORT- SUSAN ATZMAN
 - A. Monthly Financials
 - B. Review of Club Debt
7. UNFINISHED BUSINESS:
 - A. Cart Fleet Lease Approval
 - B. Cart Path Replacement Update
 - C. Range Fee Proposal
 - D. February Discount Program
 - E. Other
8. NEW BUSINESS
 - A. Reconvening the Master Plan Committee/ Conference call with the Course Architect
 - B. Benevolence Request
 - D. Other
9. COMMITTEE REPORTS
10. CALENDAR ITEMS
11. ADJOURNMENT

NEXT REGULAR BOARD MEETING: TUESDAY, MARCH 12, 2019 AT 7:00 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 - golhillcrest.com. ALL MEMBERS AND GUESTS ARE INVITED TO ATTEND.