

**HILLCREST GOLF CLUB**  
**AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY, MAY 14, 2019**

1. CALL MEETING TO ORDER – ROLL CALL
2. MINUTES OF THE APRIL 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. Other
8. CONSENT AGENDA- None for May
9. NEW BUSINESS
  - A. Food and Beverage Operations
  - B. Marketing Efforts
  - C. Other
10. COMMITTEE REPORTS
  - Finance and Budget
  - Golf Operations
  - Grounds
  - House
  - Tournament
  - Membership
  - Policy
  - Junior Golf Foundation
11. CALENDAR ITEMS
12. ADJOURNMENT
13. EXECUTIVE SESSION: To discuss insurance matters.

**NEXT REGULAR BOARD MEETING: TUESDAY, June 11, 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 - [golfhillcrest.com](http://golfhillcrest.com). ALL MEMBERS AND GUESTS ARE INVITED TO ATTEND.