

**MINUTES OF THE MEETING OF THE  
BOARD OF DIRECTORS HILLCREST GOLF CLUB**

**Tuesday, August 13, 2019**

The regular meeting of the Board of Directors was held at Hillcrest Golf Club on August 13, 2019. Vice-President Jack Morrison called the meeting to order at 6:10 PM. A roll call was taken and the following Board members were present: Bill Warren, Jesse Larson, Jack Morrison, and Marcia Baxter. Absent were Michael Anziano, Jim Morehart, Michael Brennan, and Susan Atzman (excused) and Bryce Fauble (not excused). A quorum was not met.

The following Hillcrest staff members were present: Ken Kirby, Karen Gallegos, Michael McCloskey, Will Herz, and Eric Dunn.

**ADJOURNMENT:**

Jack Morrison requested a motion to adjourn the meeting be made as the required number of board members (5) has not been met to hold the meeting. A motion to adjourn the meeting was made by Bill Warren and seconded by Jesse Larson, and the meeting adjourned at 6:15 PM.

Respectfully submitted,

Marcia Baxter, Board Secretary