

## Greens Committee Agenda for 10/5 at 2PM

1. Review of Financials for July and August briefed By GM & Chairman
2. F&B report/updates from Mark Campbell
3. Preparing for Annual Plan submission by GCMF, Greens Committee member review of new Contract.
4. Golf Course responsibility to Open Space Protection Plan, working with Conservation and Land Management Committee to identify areas of concern.
5. Setting of meeting times for the next 6 months.
6. Discussion of "Operational Plan" highlighting areas of focus with a timeline for completion.
7. Set date for HOA/Pass holder open house, for community input on golf operation
8. Discuss adding one Non-HOA Pass-holder to Greens Committee
9. Confirm date for November meeting Tuesday 11/14 at 3PM/adjourn

Greens Committee 6 month schedule: Meetings will be scheduled on Thursday's except where noted

November 14 @ 3PM (Tuesday) (Board meets on Thursday 11/16)

December 14th @ 3PM

January 18th @ 3PM

Feb 15th @ 3PM

March 14th @ 3PM

April 18th @3PM

HOA/Pass-holder open House Tentative dates: November 7th or December 5th