

**AGENDA**  
**Wednesday January 8<sup>th</sup> 2025**

**6:30 PM**

- **Call to order:**
- **Pledge of allegiance:**
- **Introduction of new Golf Commission Liaison and Members**
- **Roll call:**
- **Approval of minutes from December 18<sup>th</sup> meeting: Motion:                      Second:**
- **Election of officers:**

**Chairman, Nomination by\_\_\_\_\_ Seconded by \_\_\_\_\_**

**Vice Chairman, Nomination by\_\_\_\_\_ Seconded by \_\_\_\_\_**

- **Next meeting: February 12<sup>th</sup>**
- **Neglia Engineering presentation**
- **Correspondence: Letters, incident reports and emails**
- **Finance report: December- 2024 income review for year**
- **General Manager/ Superintendent Report:**
- **Old Business: Restaurant, simulator building, fees, pace of play recommendations presented last meeting**
- **New Business:**
- **Meeting Open to Public: *5 minutes maximum per person***
- **Good of the Order:**
- **Closed session: contracts**