

**AGENDA**  
**Wednesday February 12<sup>th</sup> 2025**

**6:30 PM**

- Call to order:
- Pledge of allegiance:
- Roll call:
- Approval of minutes from January 8<sup>th</sup> meeting: Motion:            Second:
- Next meeting: March 12<sup>th</sup>
- Correspondence: Letters, incident reports and emails
- Finance report: January- 2025
- General Manager/ Superintendent Report:
- Old Business: Restaurant, simulator building, fees recommendations
- New Business: Trophy presentation at the Lottery for tournament winners
- Cell tower, Autonomous mowers, budget, PGA Junior league
- Meeting Open to Public: *5 minutes maximum per person*
- Good of the Order:
- Closed session: contracts