

## **GOLF BOARD MEETING**

**July 11, 2022**

### **AGENDA**

The meeting is open to the public. This meeting will be at the Clubhouse.

**5:30 PM - Call to order by Chairman Bartlett, Hillsview Clubhouse.**

- **Determination of quorum to conduct business, Bartlett\_\_\_ Keeton \_\_\_  
Booth \_\_\_ Hight \_\_\_ Conzemius \_\_\_ Getz \_\_\_ Bothun \_\_\_  
Hayn \_\_\_ Steiner \_\_\_ Tipton \_\_\_ Johnson \_\_\_**
- **Minutes of June 6, 2022, mtg, motion to approve.**
- **Any additions to the agenda, motion to approve.**

#### **Staff Reports**

**Carin Hayn, PGA professional, clubhouse manager**

**Jordan Steiner, Superintendent**

**Bryan Tipton CGCS, Director**

#### **Old Business**

1. Report on operations/maintenance work by Steiner
2. Report by Hayn – schedule,
3. Survey questions in regards to the project list
4. Other?

#### **New Business**

1. Report from HLGA – Booth
2. Report from OMGA – Conzemius
3. Budget Request 2023
4. Other?

Dialogue as time permits.

**6:30 PM – Adjourn –**

**The next Golf Board meeting is on August 1, 2022, at the clubhouse.**