THURSDAY, MAY 11, 2017 AT 6:00 PM

1. Opening
   a. Roll Call
   b. Pledge of Allegiance

2. Approval of Agenda

3. Public Comments
   a. Anyone wishing to speak to the board will fill out the public comment card and give to the board clerk prior to the opening of the meeting. No disruptions from the audience will be tolerated. This is a meeting held in a public but not open forum. The board president will recognize you when it is your turn to speak. Three minutes will be allotted for your comments.

4. Approval of Minutes

5. Financial Reports

6. Reports
   a. Restaurant Manager—Mike Tracy
   b. Course Manager—Mark Tackkett
   c. Budget Committee Report

7. Old Business
   a. Discussion of payroll options compared to Employer Advantage.
   b. Roof Leak update.
   c. Storage Shed purchase update.
   d. Mulligan’s lease renewal.
   e. Ideas to increase membership and discussion of rules for golf cart use.