



## Golf Course Committee- Agenda

### Meeting Information:

Date & Time: Wednesday, January 12<sup>th</sup> @ 7pm

Location: Glendale Lakes Golf Club Clubhouse

### Committee Members:

Trustee Pat Maritato- Chairman

Trustee Bill Schmidt

Ed Lambke-Resident

Bob Hoffman-Resident

Doug Flint- Liaison

### Agenda Items:

Pages:

1. Welcome/Communications
2. Public Discussion
3. Approval of Minutes from May 13<sup>th</sup> 2021 Meeting
4. Monthly Management Reports April 2021 – November 2021
5. 2022 Golf Outing Bookings
6. FY 2022 Banquet Bookings (disseminated at meeting)
7. 2021 Year in Review for Golf & Banquets (disseminated at meeting)

### New Business:

- a. Golf Rates for 2022 Season
- b. New G1 Software
- c. Bunker Renovations
- d. Banquet Committee Recommendation to allow outside catering
- e. Discussion of Kitchen Operation Options
- f. Future of Fish Fry, Easter/Mother's Day Brunch

#### 2022 Projects/Purchase List:

- a. 34 New Golf Carts
  - b. 41 carts (6 batteries each) = 246 batteries
  - c. Replacement Sand for Remaining Bunkers that need to be renovated
  - d. Cart Path overlaying in areas that need it
  - e. Carpet/Flooring in Clubhouse
  - f. Kitchen Equipment/Golf Maintenance Replacement Equipment
8. Other Discussion Items
  9. Adjournment

### Other Notes & Information:

Next Meeting- Thursday, May 12<sup>th</sup> at 7pm