AGENDA

GOLF ADVISORY COMMITTEE

REGULAR MEETING
FRIDAY, JULY 10, 2015, AT 9:00 A.M.
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: John McDonnell, Chairman

2. ROLL CALL: McDonnell, Bolinger, Herrick, Hufford, Roath, Terry, Williamson, and Delpech, ex-officio member

3. APPROVAL OF REPORT: Regular Meeting of June 5, 2015 (Attachment)

4. CHAIRMAN’S REPORT

5. ELECTION OF VICE CHAIRMAN

6. CORRESPONDENCE AND ANNOUNCEMENTS

7. RESIDENTS’ FORUM

8. GRF BOARD REPORT – MARY LOU DELPECH, BOARD REPRESENTATIVE

9. REPORTS - GOLF CLUBS
   a. Women’s 18-Hole Club – Mary Hufford, Club Representative
   b. Women's 9-Hole Club – Lydia F. Bolinger, Club Representative
   c. Men's Club – Stephen D. Roath, Club Representative
   d. Happy Hackers Club – Susan Williamson, Club Representative
   e. Hosting Program Committee – Donald A. Terry

10. REPORTS - STAFF
    a. Financial Report
    b. Staff Reports – Mark K. Heptig, Director, Golf Courses
       Blake Swint, Superintendent
    c. Chief Marshal's Report – Dickey Nitta, Chief Marshal

11. UNFINISHED BUSINESS

   None

12. NEW BUSINESS
    a. Appoint new Marshal
    b. Rossmoor Games participation
    c. Preview Combination Tee addition

13. EXECUTIVE SESSION

   a. There will be an executive session of the GAC following this meeting to discuss a confidential matter involving member transgressions.
14. **RECESS**

15. **NEXT MEETING:** Friday, August 7, 2015, at 9:00 a.m., in the Board Room at Gateway Complex

JM/kv
cc: GRF Board