

Old Works Golf Course Authority Board Agenda

Old Works Golf Course Clubhouse

January 23, 2023

5:30 p.m.

Board President will call for public comment following board discussion of each item.

I. Call to Order

II. Roll Call

III. Approval of December 5 Board Minutes

IV. Financials

November Financials

December Financials

January Update

Operations Subsidy/Capital Improvements Funds

V. Establish Balances for Checking, Operations, and Capital Accounts

VI. Clubhouse Grand Opening

VII. County Disbursement of Hotel/Condo Parcel

VIII. Clubhouse Renovation Update

IX. Course Conditions Update

X. Operations Update

— Merchandise Sales

— Tournaments and Events

— Marketing

XI. Old Business

XII. New Business (Action not permitted)

XIII. Miscellaneous (Action not permitted)

XIV. Public Comment for Items not Appearing on the Agenda

XV. Next Meeting: March 6

XVI. Adjourn