

Old Works Golf Course Authority Board Meeting Agenda

Old Works Golf Course Clubhouse

September 14, 2020

5:30 p.m.

A conference call-in number is being provided for board members and members of the public who may wish to participate remotely.

Call-in number: 1-602-580-9376 (There is no long distance charge for this number.)

Conference ID: 228 0203# (Enter the pound sign after entering the number.)

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

I. Call to Order

II. Roll Call

III. Approval of Minutes

IV. Discussion: July Financials and Golf Course Report

V. Discussion: 2021 Budget Schedule

VI. Discussion: Approval of Clubhouse Design Proposal and Contract

VII. Discussion: "Old Works Way"

VII. Discussion: Status of Revised Bylaws

VIII. New Business

IX. Old Business

X. Miscellaneous

XI. Public Comment for Items not Appearing on the Agenda

XII. Next Meeting

XIII. Adjourn