

# A G E N D A

## 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