

ITEM 3 - APPROVAL OF MINUTES OF SPECIAL MEETING HELD JULY 9TH , 2013

The motion was made by Donna Hoff and seconded by Dave Tawater to approve the minutes of the regular meeting held July 9th, 2013. The vote was as follows:

Yes-Dave Tawater, Donna Hoff, Pat Pinkert, Dean Bair, Becky Thompson, Daniel Johnson, Mark Brewer, Charles Cable with amendment.

No-None

Absent-None

ITEM 4 – CONSIDER OPTIONS FOR PRO SHOP AND RESTAURANT RENOVATIONS:

ITEM 5 – CONSIDER PROPOSALS FOR APPLICATION OF LODGERS TAX FUNDS:

ITEM 6 – DISCUSSION OF POSSIBLE NEW MEMBERS:

ITEM 7 – REPORT FROM JOHN A. HEATON, JR.:

See Attachment 2.

ITEM 8 – REPORT FROM STEVE HENDLEY:

See Attachment 3.

ITEM 9 – Other Comments and Questions:

ITEM 10 – Adjournment:

The motion was made by _____ and seconded by _____ to adjourn the meeting of August 1st 2013. The vote was as follows:

Yes-Dave Tawater, Daniel Johnson, Mark Brewer, Dean Bair, Donna Hoff, Pat Pinkert, Charles Cable.

No-None

Absent-Becky Thompson

Minutes approved on behalf of the Golf Course Advisory Board by:

A handwritten signature in cursive script that reads "Dean Bair". The signature is written in black ink and is positioned above a horizontal line.

Dr. Dean Bair, Chairperson