

Summerfield CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA

February 12, 2018

The regular meeting of the Summerfield Civic Association Board of Directors will be held in the Conference Room at 9:00 a.m.

VISITORS WHO WISH TO SPEAK MUST SIGN IN BY 9:00 a.m.

1. Call to Order
2. Visitor's Agenda - limited period of time; 5 minutes each
3. Acceptance of January 8, 2018 Board Meeting Minutes
4. Golf Course Report – Sullivan
5. Golf Pro Shop Report – R. Lindsey
 - A. Golf Rounds Summary (January 2018 and year-to-date)
6. Treasurer's Report - Nottingham
7. Correspondence – C. Lindsey
8. Unfinished Business - none
9. Administrator's Report – C. Lindsey
10. City of Tigard Liaison Report – Van Vlack
11. New Business
 - A. Building Envelope Inspection Proposals
 - B. Golf Course MF 250 Tractor and Loader Request
 - C. Golf Course Aerator Request
 - D. Parking Lot Paving Proposals
 - E. Public Annual Golf Tag Refund Request
12. Directors Round Table
13. Adjournment