

Summerfield CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA

October 10, 2016

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 September 12, 2016 Board Meeting Minutes
4. Golf Course Report - Sullivan
5. Golf Pro Shop Report – R. Lindsey
 - A. Golf Rounds Summary (September 2016 and year-to-date)
6. Treasurer's Report - Baldwin
7. Correspondence – C. Lindsey
8. Unfinished Business
 - A. Rock Pile Renovation Proposal
9. Administrator's Report – C. Lindsey
10. City of Tigard Liaison Report – Van Vlack
11. New Business
 - A. Golf Pro Shop Counter Replacement Proposal
12. Directors Round Table
13. Adjournment