

**AGENDA ACTION ITEM**

Board Meeting Date: Wednesday, May 26, 2021

GOVERNING ENTITY;

BOARD OF DIRECTORS XX COMMITTEE \_\_\_\_\_

MOTION BY: Patrick Smith, Golf Committee Chairman

No second required

MOVED BY Director \_\_\_\_\_

SECONDED Director \_\_\_\_\_

As detailed in the OCC Golf Rules restatement, the Golf Committee recommends the Board of Directors adopt Sections E & F of the proposed restatement which includes the following changes:

1. Removed Subsection D.10. and replacement with new Section E.
2. Establishment of Section F.
  - a. May necessitates removing Greens Fees from Member Fee Schedule, replaced with referral to this section).
3. If proposed Section F not approved, update Greens Fee Schedule to reflect current Regular Member Weekday Guest Rate of \$50.00/\$25.00.

Golf Committee has reviewed: YES XXX NO \_\_\_\_\_

Golf committee recommendation: Approve XXX Not Approve \_\_\_\_\_ No opinion \_\_\_\_\_

**BOARD OF DIRECTORS ACTION STATUS:**

APPROVED \_\_\_\_\_ NOT APPROVED \_\_\_\_\_ APPROVED AS AMENDED \_\_\_\_\_

TABLED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

REFERRED BACK TO COMMITTEE \_\_\_\_\_