

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 G of the proposed restatement which includes the following changes:

1. Current Section E becomes Section G.
2. Early morning reserves (before 6:00 am) may only reserve one tee time per player.
3. Starting at 6:00 am may make one tee time per players (except with 4.5 hour interval).

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TABLED _____ WITHDRAWN _____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 _____