

**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 Section B of the proposed restatement which includes the following changes:

1. Drop 2 holidays from holiday schedule.
2. Delete Family Guest play as incorporated into proposed Section D.
3. Add language to help club track handicap, which helps ensure club charges driving range fee.
4. Add language to limit golf privileges of beneficiaries to those of member.
5. Add grandfather clause for current social members to use practice facilities
6. Add grandfather clause to exempt current Junior Legacy participants from proposed rules.

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TABLED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_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