1. CALL TO ORDER
2. FLAG SALUTE
3. ROLL CALL
4. MINUTES
   A. Motion to Approve August 15, 2016 Minutes (Joint Meeting)
5. CORRESPONDENCE
   A. None
6. REPORTS
   A. Shearon Golf Report
   B. Director’s Report
      (1) Practice Putting Green
      (2) 2017 Entrance Area Improvements
      (3) Revenue & Expenses – Surplus Funds
   C. Operations Supervisor’s Report
      (1) Tournaments
      (2) Rounds Played
7. NEW BUSINESS
   A. 2017 Membership Handbook Policies
   B. 2017 Member & Guest Fees
   C. 2017 Operating Budget
8. DISCUSSION ITEMS
   A. None
9. COMMITTEE AND STAFF COMMENTS
10. PUBLIC COMMENT
11. ADJOURNMENT

Meeting Schedule
If Necessary - Monday, November 21st at 7PM