This meeting will be conducted using Zoom Video Conferencing. Anyone who wishes to "attend" this meeting may do so by calling 1-646-876-9923 and entering Meeting ID: 983 0592 9201 or following this link on a computer/smartphone/tablet - https://zoom.us/j/98305929201. Comment will be accepted only during the public comment portion of the meeting. You will be asked to state your name and address for the record.

1. CALL TO ORDER
2. FLAG SALUTE
3. ROLL CALL
4. MINUTES
   A. Approval of the January 27, 2020 Meeting Minutes
5. CORRESPONDENCE
   A. None
6. REPORTS
   A. Shearon Golf Report – Matt Sullivan
      (1) Pre-Opening Maintenance
      (2) Current Conditions
   B. Director’s Report – Jennifer Gander
      (1) Membership
      (2) Staffing
      (3) Driving Range
7. PUBLIC COMMENT
8. NEW BUSINESS
   A. Extension of Early Payment Deadline to May 31
   B. Course Logo Approval
9. DISCUSSION ITEMS
   A. Opening Day Delays
      (1) Member Events & Try the Course Days on Hold
      (2) Letter to Membership
   B. Operational Changes for Staff & Member Safety
   C. Scorecard Options
10. COMMITTEE AND STAFF COMMENTS
11. ADJOURNMENT