



**BOUNDARY OAK
GOLF COURSE ADVISORY COMMITTEE**
Boundary Oak Golf Course Meeting Room
Wednesday, November 16, 2011

AGENDA

REGULAR MEETING – 4:30 pm

1. OPENING

- a. Roll Call

2. PUBLIC COMMUNICATIONS

This portion of the meeting is reserved for comment on items not on the agenda. Under the Brown Act, the Committee cannot act on items raised during public communications, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff.

3. CONSENT CALENDAR

- a. Approval of Minutes of Regular Meeting of September 21, 2011

4. STAFF & OPERATOR REPORTS

- a. 2010-11 Golf Course Annual Report
- b. Update on Clubhouse Architect
- c. Kerr Foundation Grant Award
- d. Next Steps – Quarterly Golf Community Meeting
- e. Other Reports

5. COMMITTEE MEMBERS' BRIEF ANNOUNCEMENTS

6. ADJOURN