

Cold Springs Board of Directors
August 20th, Working Board Meeting Agenda

Call to Order/Roll Call/Agenda Additions

- Call to Order:
- Directors Present:
- Directors Absent:
- Others present:

Approval of Minutes- Minutes were approved electronically.

General Managers Report:

- Guest Play
- Overview of the next few months operation
- Golf course condition and projects
- Update Credit Aging Report

Financial Business:

- August financials.
- Credit Aging Report.
- Capital Spending Update.
- Annual Audit update.

Comment Cards and Correspondence Comment Cards:

Old Business:

- Handbook review.
- Operations shutdown.

New Business:

- Annual meeting.
- Golf promotions.
- Membership issues. (Executive session).

Committee Reports:

- Greens committee
- Tournament committee
- Social committee

Adjournment: