



**Board of Directors Meeting Agenda - "Regular Meeting"**

**Board Room**

**Tuesday, August 21<sup>st</sup>, 2018 – 4:00 p.m.**

**Dial In: 817-767-4540 – Conference ID: 900885**

1. Call to Order Tom Hund
2. Review and approve prior minutes Tom Hund
3. Club Update
  - Financial Report- July Brent Miller
  - Club Operations Todd Huizinga
    - i. Club Update
    - ii. Annual Meeting
    - iii. September Board Meeting
    - iv. President's Dinner
4. Committee Reports
  - Finance
  - Golf
  - Greens
  - Employee Experience
  - House
  - Membership
  - History
  - Nominating
5. Executive Session
6. Other Business
7. Adjournment

**Upcoming Regular Meeting Schedule**

Sunday, September 16, 2018 2:00 PM