



**Board of Directors Meeting Agenda - "Regular Meeting"**  
**Board Room**  
**Tuesday, December 17<sup>th</sup>, 2019 – 4:30 p.m.**  
**Dial In: 817-767-4540 – Conference ID: 900885**

1. Call to Order Paul Beauchamp
2. Review and approve prior minutes Paul Beauchamp
3. Club Update
  - Financial report- November Brent Miller
  - Club Operations Update Todd Huizinga
  - Membership Update Todd Huizinga
4. Committee Reports
  - Finance
  - Golf
  - Greens
  - House
  - Membership
5. Executive Session
  - Membership and Delinquent Report Brent Miller
  - Staffing Update Todd Huizinga
6. Other Business
7. Adjournment

**Upcoming Regular Meeting Schedule**

Tuesday, January 21<sup>st</sup>