I. CALL TO ORDER

II. PUBLIC DISCUSSION

III. TOURNAMENT POLICY
   a. DISCUSSION OF PROS AND CONS OF HOSTING SOCIAL GROUPS AND COMPETITIVE TOURNAMENTS AT SIMI HILLS, AND THE IMPACT ON FINANCIALS.
   b. DISCUSSION OF PACE OF PLAY AND VARIOUS STRATEGIES BEING IMPLEMENTED TO MANAGE IT.

IV. GREEN FEE REVIEW
   a. COMPETITIVE MARKET ANALYSIS AND RECOMMENDATION FOR POSSIBLE GREEN FEE INCREASE.

V. LONG TERM CAPITAL STRATEGY
   a. DISCUSSION OF MASTER PLAN ELEMENTS AND STATUS.
   b. DISCUSSION OF EQUIPMENT PURCHASE VERSUS LEASING
   c. DISCUSSION OF FY 19-20 PROJECTS.
      i. PATIO / KITCHEN UPGRADES
      ii. CART PATHS AND BRIDGES

VI. GOLF BUSINESS UPDATE
   a. REVIEW OF OVERALL NATIONAL TRENDS IN THE GOLF BUSINESS
   b. REVIEW OF FINANCIAL PERFORMANCE OF SIMILAR LOCAL COURSES

VII. PROJECT UPDATE
   a. PARKING LOT LIGHTS – DONE.
   b. DRIVING RANGE LIGHTS – DONE.
   c. RANGE FENCING – IN WORK.
   d. SINALOA HOLE 6 TEE PROJECT – DONE.
   e. CART PATHS AND BRIDGES – DELAYED.

VIII. T-MOBILE CELL ANTENNA SITE REVIEW

IX. MISCELLANEOUS ITEMS OF INTEREST

X. ADJOURN MEETING

DISTRICT MANAGER