Agenda Items

1. Administrative
   A. Approve minutes (August 29)

2. Action Items (None)

3. Informational
   A. Golf Experience
      • Manager’s Report
      • Events, Programs and Country Club Update
   B. Business Operations
      • YTD Financial Update - End of Year Projections
      • Marketing Update
      • Superintendent Report
   C. Long Term Planning
      • Reinvestment of Surplus Revenue - CIP Fund/Operational Enhancements
      • Projected Budget, Scope and Time Table for Patio Improvements
      • Potential Country Club Operational Scenarios and Budget Impacts

4. New Business
   A. Update regarding ability to offer CBD products in Pro Shop
   B. Confirm GAB meeting date for 2019

5. Adjourn

appeals & assistance

“If a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.” (F.S. 286.0105).

“Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk’s Office (407-599-3277) at least 48 hours in advance of the meeting.”