

**TOWN OF BERLIN**  
Timberlin Golf Commission  
230 Kensington Road • Berlin, CT 06037  
**Conference Call**  
**Thursday, May 21, 2020**  
**6:00 p.m.**

*Golf Course Comm (877) 358-8686 Conference Code-6922844670*

*1. At the specified time, dial your number then enter your conference code followed by #*

**A. CALL TO ORDER**

**B. AUDIENCE OF CITIZENS**

**C. APPROVAL OF MINUTES – Special Meeting-March 12, 2020**

**D. OLD BUSINESS**

**1. Project Status:**

- Stairs/railings
- Bulletin board sign
- Rules sign
- Tee sign overlays
- Cup changing equipment
- 150 yardage markers
- Cup Liners
- Driving range signs
- Curb island at Clubhouse & upper parking lot/mulch/flowers
- Timberlin 50 Anniversary Flag/Logo
  - Please see attached Logo.

**E. NEW BUSINESS**

**1. Donation Requests:**

- a. Little Sisters of the Poor.
- b. Annual Soldier on Golf Tournament

-Please see attached donation requests.

2. Minutes-Notes to be add
3. Cost Reduction
4. 50<sup>th</sup> Anniversary Planning Update
5. Restaurant RFP
6. CCSU Engineering Program-Bridge
  
7. **Account Balances:**
  - Tee sign account-\$7314.63
  - CIP Budget balance-\$13,430.29
8. **CIP:**
  - CIP Priority/2020 & 10 year CIP plan.
9. **Reports:**
  - P&L-2020 Seasonal Report
  - Directors Report
  - Donation & Tent Fee/Wavier report
  - P&L FY-20
  - Golf Pro report
  
10. **Adjournment**