**TOWN OF BERLIN**
Timberlin Golf Commission
230 Kensington Road • Berlin, CT 06037
**Thursday, January 20, 2022**
**6:00 p.m.**

**Location for in person:  Town Hall, Engineering Conference Room, #118 or via Zoom**

**Zoom Information:**
https://us02web.zoom.us/j/82807839824?pwd=L0lNL3hZb2FEbUdCMXYwUkZmdDkxdz09
**Meeting ID:** 828 0783 9824
**Passcode:** 396123
**Via Phone:** 929-205-6099

**A.  CALL TO ORDER**

**B.  AUDIENCE OF CITIZENS**

**C.  APPROVAL OF MINUTES**:  December 15, 2021, Special Meeting

**D.  OLD BUSINESS**
1.  None.

**E.  NEW BUSINESS**
1.  FAIRWAYiQ to discuss GPS option for carts (Via Zoom)
2.  Approval of 2022 Men's Club, Women's Club, Lady Niners, Senior Men's Club schedules
3.  Greens fee waiver request to host 2022 CT Open Qualifier on Wednesday, June 29, 2022
4.  Outing Contract for 2022
5.  Timberlin Revenue Comparisons 2020 - 2021
6.  Timberlin Profit and Loss
7.  Review 2022 Rates and FY23 Budget
8.  Discussion of proposed Timberlin 50$^{th}$ Anniversary clock updated quotes
9.  Discussion of CIP Plan
10. Account Balances:
    - Tee sign account ($9,439.63)
    - CIP Budget balance ($48,650.83)
11. Reports:
    - Directors Report, see attached.
    - Golf Pro Report, see attached.

**F.  ADJOURNMENT**