TOWN OF BERLIN

Timberlin Golf Commission 230 Kensington Road • Berlin, CT 06037 Thursday, April 21, 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/84515442351?pwd=cmt2ZXBGODh6QkRJQ1Zoc0RiYXJvdz09

Meeting ID: 845 1544 2351

Passcode: 957399

Via Phone: 929-205-6099

A. CALL TO ORDER

- B. AUDIENCE OF CITIZENS
- C. <u>APPROVAL OF MINUTES:</u> March 31, 2022 Special Meeting
- D. OLD BUSINESS
 - 1. Discussion on Clock
- E. <u>NEW BUSINESS</u>
 - 1. Donation request for Coach V Memorial Golf Tournament
 - 2. Estimate for paving Hole #16 and in front of Pro Shop
 - 3. Jerry's recommendation for fountain
 - 4. Len's P&R Policies and Timberlin Season Pass Application
 - 5. Timberlin March FY22 P&L
 - 6. Account Balances:
 - Tee sign account (\$9,439.63)
 - CIP Budget balance to be given at meeting
 - 7. Reports:
 - Directors Report, see attached.
 - Golf Pro Report to be given at meeting

F. ADJOURNMENT