TOWN OF BERLIN

Timberlin Golf Commission 230 Kensington Road • Berlin, CT 06037 Thursday, January 19, 2023 6:00 p.m.

Location for in person: Town Hall, Engineer Conference Room, #118

Join Zoom Meeting

https://us02web.zoom.us/j/86881688431?pwd=ZHd5NkpzOU1IUkFadXgwY0VwWXNUUT09

Meeting ID: 868 8168 8431

Passcode: 599292

Via Phone 929 205 6099

- A. CALL TO ORDER
- B. AUDIENCE OF CITIZENS
- C. APPROVAL OF MINUTES: January 12, 2023 Meeting
- D. OLD BUSINESS
 - 1. Sand Traps
 - 2. Dump Truck and Kubota
 - 3. Bridge Work

E. <u>NEW BUSINESS</u>

- 1. USGA Senior Qualifier
- 2. Golf Schedule Approval
- 3. New Policies
- 4. Finalize 2023 Rates
- 5. Timberlin December FY23 P&L
- 6. Open Discussion
- 7. Account Balances:
 - Tee sign account (\$9,439)
 - CIP Budget balance (\$58,353.13), No encumbrances
- 8. Reports:
 - Directors Report, to be given at meeting
 - Golf Pro Report, to be given at meeting

F. ADJOURNMENT