

**VILLAGE OF NORTH PALM BEACH
GOLF ADVISORY BOARD
AGENDA**

VIRTUAL MEETING

(sign-in instructions for the meeting are available below)

In accordance with Executive Order No. 20-91 issued by Governor Ron DeSantis on April 1, 2020, all senior citizens and individuals with a significant underlying medical condition are ordered to stay at home and limit the risk of exposure to COVID-19. The Order further indicates that all persons in Florida shall limit their personal interactions outside of their homes to only those necessary to obtain or provide essential services or conduct essential activities. Similarly, the Centers for Disease Control and Prevention guidance advises that all individuals adopt far-reaching social distancing measures, including avoiding gatherings of more than 10 people. Therefore, in accordance with Executive Order No. 20-69 issued by the Governor on March 20, 2020, the Village of North Palm Beach shall utilize communications media technology to facilitate public participation in this meeting electronically, via internet access or telephone.

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Village of North Palm Beach is inviting you to a scheduled Zoom meeting.

Topic: Golf Advisory Board Meeting

Time: Sep 21, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82031808754?pwd=cmY3cTZsODUxeTJZaWFmYWg3d1JQdz09>

Meeting ID: 820 3180 8754

Passcode: 933813

One tap mobile

+19294362866,,82031808754#,,,,,0#,,933813# US (New York)

+13017158592,,82031808754#,,,,,0#,,933813# US (Germantown)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

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Find your local number: <https://us02web.zoom.us/j/82031808754>

Golf Advisory Board

September 21, 2020

6:00 PM

Virtual Meeting

Steve Mathison, Chairman
Rich Pizzolato, Vice Chairman
Curtis Witters, Secretary
Landon Wells, Member
David Talley, Member
Jeffrey Irish, Member
Jeff Egizio, Member

ROLL CALL

APPROVAL OF MINUTES

Minutes of Golf Advisory Board meeting held in May

BOARD BUSINESS MATTERS

- 1. Update on Golf Course Projects**
 - a. Hole # 16 - homeowners**
 - b. Bunkers**
 - c. Drainage**
 - d. Return of 419**
- 2. Rounds Report discussion along with current financial figures thru August and projections for year end**
- 3. Membership renewals – timelines – discussion for 2021 Residents First consideration**
- 4. Software update postponed til March**
- 5. COVID19 – Tee time interval vs Group Play**
- 6. Open Discussion**

COMMENTS FROM THE PUBLIC

ADJOURNMENT *NEXT Scheduled Meeting – Monday, October 19th 2020*