

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

**Golf Advisory Board  
Conference Room – Village Hall  
February 13, 2024  
6:00 PM**

**Steve Mathison, Chairman  
Rich Pizzolato, Vice Chairman  
Curtis Witters, Secretary  
Landon Wells, Member  
Sandra Felis, Member  
Orlando Puyol, Member  
Karen O'Connell Member**

**ROLL CALL**

**APPROVAL OF MINUTES**

Minutes of Golf Advisory Board meeting held in January 2024

**BOARD BUSINESS MATTERS**

- 1. ALLAN comments**
- 2. Financial Updates from January 2024**
  - a. Golf Fees**
  - b. Range**
  - c. Merchandise**
  - d. Rounds**
- 3. Beth Davis Report (preliminary FYE 2023)**
- 4. 8<sup>th</sup> Hole Update**
- 5. Future RFP / Bids / updates**
  - a. Golf Course Maintenance**
  - b. Environmental Center**
  - c. Golf Cart Lease**

**6. OLD BUSINESS**

**7. NEW BUSINESS**

**ADJOURNMENT – NEXT MEETING, MONDAY, MARCH 11, 2024**