



Agenda of a Special Called Meeting of the
Lakeview Golf Course Advisory Board
Will be held on Monday, May 16th at 5:30pm
In Lakeview Golf Course Maintenance Room
3905 North Commerce Ardmore, OK 73401

NOTICE: "Official action can only be taken on items which appear on the agenda. The Lakeview Golf Course Advisory Board may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Lakeview Golf Course Advisory Board may refer the matter to the City Manager or the Municipal Counselor. The Lakeview Golf Course Advisory Board may also refer items to standing committees of the Lakeview Golf Course Advisory Board or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

- I. Call meeting to order
- II. Consider and take action on the agenda and Approval or Rejection of Any Amendments Proposed and Considered by the Lakeview Golf Course Advisory Board at the Meeting.
- III. Guests and Appearances
- IV. Approval of **April 18th** minutes
- V. Lakeview Golf Course staff reports
(Reported by Craig Palmer , Golf Course Superintendent)
- VI. Regular Business
 - A. Update on current programs/events at Lakeview Golf Course
(Reported by Doug Hargis, Lakeview Golf Course Manager)
 - B. Update on Membership and rounds played in March 2022
(Reported by Doug Hargis, Lakeview Golf Course Manager)
- VII. New Business
 - A. Discuss and take action to elect vice chairman.
 - B. Discuss and recommend a new member.
 - C. Discuss and take action on scorecards.

No other business known - (As defined by the Oklahoma Open Meeting Act 25 OK Statutes § 311 (A) (9) as "matters not known about or which

could not have reasonably been foreseen prior to the time of posting the agenda”).

VIII. Chair’s Report

IX. Adjournment