

## Frederick Peak Golf Course Board Meeting

### Special Meeting

Frederick Peak Golf Course clubhouse

September 19th, 2023

A special meeting of the Frederick Peak Golf Course Board was held on September 19th, 2023 at 5:00 P.M. at the Frederick Peak Golf Course clubhouse, the same notice of meeting was given according to law. All of the proceedings hereafter shown were taken while the meeting was open to the public. A public Information Agenda Packet was available at the public information table. Notice of Open Meetings Act was provided as required by law.

The meeting was called to order at 5:05 pm by President Balliet.

Board members present included Balliet, Getty, Hernstrom, and McCauley.

The clubhouse committee presented current clubhouse manager Megan Hawthorne as their recommendation to be the full time clubhouse manager. They noted that there had been no complaints and that revenue was at record levels this season. She seemed satisfied with the new position, the benefits offered, and would be ready to continue the new position starting in October.

Balliet made a motion to approve Hawthorne as clubhouse manager. Hernstrom seconded. Motion carried 4-0.

With no further business, Balliet made the motion to adjourn at 5:15pm. McCauley seconded. Motion carried 4-0.