

MINUTES
REGULAR CALLED MEETING MINUTES
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
FEBRUARY 9, 2021 AT 5:30 P.M.
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS

The Golf Club Advisory Board of the City of Pharr, Texas met on Tuesday, February 9, 2021, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Jaime Villarreal*
 Javier Martinez
 Xavier Garcia
 George Gonzalez
 Artemio Palacios
 Mario Lizcano
 Oscar Villagomez

ABSENT MEMBERS: *Juan M. Willingham*
 Rudy Martinez

STAFF PRESENT: *Michael Fernuik*
 Myra Ledezma

ITEM 1: CALL MEETING TO ORDER

There being a quorum established, President Artemio Palacios called the meeting to order.

ITEM 2: ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER OF THE BOARD.

Artemio Palacios introduced the item. Board member George Gonzalez made a motion to excuse Board members Juan Willingham, and Rudy Martinez. Board member Oscar Villagomez second and the motion carried unanimously.

ITEM 4: ADMINISTRATIVE

A) CONSIDER APPROVAL OF MINUTES
JANUARY 14, 2020-REGULAR CALLED MEETING

Artemio Palacios introduced the item. Jaime Villarreal made a motion to approve the minutes. Board member George Gonzalez second and the motion carried unanimously. No comments.

B) CONSIDERATION AND ACTION, IF ANY, ON APPROVING THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF DECEMBER 2020.

Artemio Palacios introduced the item. Golf Course Manager, Michael Fernuik went over the revenues and expenditures for the month of December. Revenues less expenditures through the month of December are at -\$802.74 and Progressive Revenues Less Expenditures are at -\$35,998.62. Board member George Gonzalez made a motion to approve the revenue and expenditure report. Board member Oscar Villagomez second and the motion carried unanimously. No comments.

C) DISCUSSION ON GOLF COURSE SWOT ANALYSIS.

Artemio Palacios introduced the item. Michael Fernuik reviewed SWOT Analysis report with the board. Board member Jaime Villarreal, concerned on rates compared to Los Lagos golf course in Edinburg. Mr. Fernuik, replied, we are \$4.00 less then Los Lagos. Handouts were provided to the board.

D) GOLF COURSE OPERATION STATUS REPORT

Artemio Palacios introduced the item. Michael Fernuik updated the board on golf course operations. Handouts were provided to the board. No comments.

ITEM 5: ADJOURNMENT

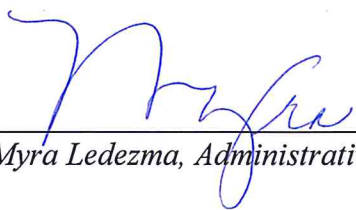
There being no other business, George Gonzalez moved to adjourn. It was seconded by Oscar Villagomez, and the motion carried unanimously.

***STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR***

ON THE 9th OF FEBRUARY, 2021, the Golf Club Advisory Board of the City of Pharr, Texas, convened in a Regular Called Meeting at City Hall, 2nd Floor, 118 S. Cage, the meeting being open to the public notice of the said meeting, giving the date, place and subject hereof, having been posted in accordance with chapter 551, Texas Government Code (Open Meeting Act) and there being a present quorum, I Myra Ledezma, Golf Course Administrative Assistant, of the City of Pharr, Texas, certify that this is true and correct copy of the minutes.

ATTEST:

APPROVED DATE: 3/9/21



Myra Ledezma, Administrative Assistant