

CCMC MEETING

1.10.2023

4:30 PM

SOUTH SHORE COUNTRY CLUB

AGENDA

**Meeting will be held in person
South Shore Country Club Small Conference Room**

- 1. Welcome and Call to Order at 4:30 PM**
- 2. Review of Minutes: November 15 and December 6th. 2022**
- 3. Executive Director Report: Kevin Whalen**
 - a. December Results**
 - b. FY23 Expenditures**
 - c. Midyear revenue and expenses**
 - d. Donation Requests**
- 4. FY24 Town Meeting Warrant Articles**
- 5. Maintenance Building Project**
 - a. Maintenance Update**
 - b. Timeline**
 - c. Expenditures**
- 6. Facility Assessment / Master Plan Update**
- 7. Friends of South Shore Country Club**
- 8. Other Matters Not Reasonably Anticipated**
- 9. New and Old Business**