



Agenda
Landscape and Facilities Committee
Wednesday, January 10, 2024
FALC – 9:00 AM

- I. Homeowner Comments** - All Homeowners in good standing who are requesting to speak prior to the Facilities/Landscape Meeting being called to order **must first sign in.**
1. If you wish to address the committee on an item not listed on the attached agenda, please indicate the topic in the appropriate column on the sign-in sheet.
 2. If you wish to address the committee on an item that is listed on this agenda, please indicate in the appropriate column and you will be called on to provide a brief comment before the committee votes.
- II. Call to Order – Mike Greene, Chair**
Confirm Quorum - One half (1/2) of the number of the members then serving shall constitute a quorum at a meeting of the Landscape/Facilities Committee.
There are Seven (7) Members on the Westbrook Village Landscape Committee at this time; four (4) Members must be present to meet quorum requirements.
- III. Review, Correction and Approval of previous meeting minutes**
- A. December 13, 2023, meeting minutes – **Pg. 1 - 2**
- IV. Unfinished Business**
- A. LRP Update – Jon Pardoll
 - B. Horseshoe and Cornhole Update – Karen Jones
 - C. Granite Replenish Country Club Parkway – **Pg.**
- V. New Business**
- A. Facilities Usage Report – **Pg.**
 - B. Landscape and Facilities Committee Seat Openings 2024 (1) Walker – **Pg.**
- VI. Manager – Reports**
- A. Landscape Maintenance Report – SDL – **Pg.**
 - B. Facilities Manager Report – Sean Gorenstein – **Pg.**
 - C. Water Consumption History Report (All Meters) – SDL – **Pg.**
- VII. For the Good of the Order**
- VIII. Adjourn – Next Meeting February 14, 2024, 9:00 a.m. FALC.**