



**AGENDA**  
**RECREATION COMMITTEE MEETING**  
**Tuesday, September 12, 2023**  
**FALC Assembly - 8:30am**

- I. **Homeowner Comments** - All homeowners in good standing who are requesting to speak prior to the Recreation Committee Meeting being called to order **must first sign in.**
  - A. 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.
  
- II. **Call Meeting to Order** – Max Allen, Chair
  - A. Roll Call and Establish Quorum
  
- III. **Review, Correction and Approval of July 11, 2023 Meeting Minutes** – **Pg. 1-2**
  
- IV. **Recreation Centers Manager Report** – **Pg. 3**
  
- V. **Old Business**
  - A. Facility Usage Report – **Pg. 4-6**
  
- VI. **New Business**
  - A. New Yoga Instructor Application – Jan Lawlor - **Pg. 7-9**
  - B. New Club Application, Mexican Train Dominoes – Jan Lawlor – **Pg. 10-14**
  - C. WVA Club By-Laws % allowed non-residents – Karen Jones - **Pg. 15-25**
  - D. Vistas Pool Update – Karen Jones
  - E. Vistas Pool Grand Opening Party 9-20-23, 7-9pm – Karen Jones
  - F. Sport Courts Fencing/Security – Karen Jones
  - G. New Years Eve Event – Yes or No? – Karen Jones
  
- VII. **Recreation Committee Liaison Reports**
  - A. Arts & Crafts – Ray Jansen
  - B. Cards and Games – Kathy Fernandez - Absent.
  - C. Service, State and Social Clubs – Ron Laumann
  - D. PAC- Norma Apodaca
  - E. Sports – Kim Mraz
  - F. Physical Fitness – Jim Schulz
  
- VIII. **For “The Good of the Order”**
  
- IX. **Adjourn**
  
- X. **Next Meeting: October 10, 2023 – FALC Assembly Room 8:30am.**