



AGENDA
RECREATION COMMITTEE MEETING
Tuesday, January 10, 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 December 13, 2022 Meeting Minutes** – Pg. 1-2
- IV. **Recreation Centers Manager Report** – Pg. 3
- V. **Old Business**
 - A. Facility Usage Report – Pg. 4-6
 - B. Vistas Pool Remodel Update – Karen Jones
- VI. **New Business**
 - A. Open Committee Positions – Karen Jones
- VII. **Recreation Committee Liaison Reports**
 - A. Arts & Crafts – Dina Lawther
 - B. Cards and Games – Kathy Fernandez
 - 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: February 14, 2023 – FALC Assembly Room 8:30am.**