



AGENDA
RECREATION COMMITTEE MEETING
Tuesday, December 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 November 14, 2023 Meeting Minutes** – **Pg. 1-2**

- IV. Recreation Centers Manager Report** – **Pg. 3**

- V. Old Business**
 - A.** Facility Usage Report – **Pg. 4-6**
 - B.** Ad-Hoc Meeting update – Jan Lawlor

- VI. New Business**
 - A.**
 - B.**

- VII. Recreation Committee Liaison Reports**
 - A.** Arts & Crafts – Ray Jansen
 - B.** Cards and Games – Kathy Fernandez - Excused
 - 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: January 9, 2024 – FALC Assembly Room 9:00am.**