



AGENDA
RECREATION COMMITTEE MEETING
Tuesday, January 11, 2022
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 14, 2021 Meeting Minutes** – **Pg. 1-4**

- IV. Recreation Centers Manager Report** – **Pg. 5**

- V. Old Business**
 - A. Abacus Report – **Pg. 6-8**
 - B. Damage Deposits for Club Events – **Pg. 9**
 - C. Setup Fees for Ticketed Events – **Karen Jones**

- VI. New Business**
 - A. Children’s Swim Days – Karen Jones
 - B.

- VII. Recreation Committee Liaison Reports**
 - A. Arts & Crafts – Dina Lawther
 - B. Cards and Games – Marti Harper
 - C. Service, State and Social Clubs – Ron Laumann
 - D. PAC- Norma Apodaca
 - E. Sports – Steve Merkovitch
 - F. Physical Fitness – Jim Schulz

- VIII. For “The Good of the Order”**

- IX. Adjourn**

- X. Next Meeting: February 8, 2022 – FALC Assembly Room 8:30am.**