



## Agenda

Long Range Planning Committee  
Monday, July 26, 2021 – 9:00 AM  
Lakes Ballroom

### I. Homeowner and Member Comments

- a. **Non-Agenda Issues** – If you wish to address the Committee on an item **not** listed on the agenda, please indicate the topic in the appropriate column on the sign-in sheet. Each homeowner who signs in will then be given three (3) minutes to address the Committee, prior to the meeting being called to order.
- b. **Agenda Issue** – Following Committee discussion and prior the Committee vote, each homeowner will be given an opportunity to address the Committee for up to three (3) minutes on the agenda topic.

### II. Call to Order – Sil Maiorana, LRP Committee Chair

### III. Confirm Quorum – One half (1/2) of the number of members then serving shall constitute a quorum at a meeting of the Long-Range Planning Committee. There are seven (7) Members on the Westbrook Village Long Range Planning Committee at this time. Four (4) Members must be present to meet quorum requirements.

### IV. Review, Correct and Approve Previous Meeting Minutes

June 15, 2021, meeting minutes – **Pg. 1 - 4**

### V. Unfinished Business

- A. Space Utilization RFP Update – **Pg. 5 - 37**
- B. Vistas Pool Update – Karen Jones
- C. Abacus Data Report – **Pg. 37a – 37c**

### VI. New Business

- A. PAC Presentation for Long Range Planning – **Pg. 38 - 53**
- B. Fitness Center Presentation for Long Range Planning – **Pg. 54 - 63**
- C. Review Realtor Forum Feedback from 6-15-21
- D. Resident Survey – **Pg. 64 - 76**

### VII. For the Good of the Order

**Adjourn** – Next Meeting Tuesday, August 17, 2021, 9:00 AM FALC