



**AGENDA**  
**RECREATION COMMITTEE MEETING**  
**Tuesday, February 8, 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 January 11, 2022 Meeting Minutes** – **Pg. 1-3**
  
- IV. Recreation Centers Manager Report** – **Pg. 4**
  
- V. Old Business**
  - A. Abacus Report – **Pg. 5-7**
  - B. Damage Deposits for Club Events – Karen Jones
  - C. Setup Fees for Ticketed Events – Karen Jones – **Pg. 8**
  
- VI. New Business**
  - A. Computer Club Name Change Request – **Pg. 9-12**
  
- 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: March 8, 2022 – FALC Assembly Room 8:30am.**