



AGENDA
RECREATION COMMITTEE MEETING
Tuesday, March 14, 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 February 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. Chess Club Plaque Placement-Trophy Case update – Jan Lawlor
 - C. Children’s Swim Age Policy Change request – Karen Jones **Pg. 7-8**
- VI. **New Business**
 - A. WVA Pickleball Court Usage – Karen Jones - **Pg. 9-10**
- 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: April 11, 2023 – FALC Assembly Room 8:30am.**