

AGENDA RECREATION COMMITTEE MEETING Tuesday, November 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 <u>must</u> <u>first sign in</u>.
 - **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 September 12, 2023 Meeting Minutes Pg. 1-3
- IV. Recreation Centers Manager Report Pg. 4
- V. Old Business
 - **A.** Facility Usage Report **Pg. 5-7**
 - **B.** Sport Courts Fencing/Security update Karen Jones
 - C. Ad-Hoc Meeting update Jan Lawlor
- VI. New Business
 - A. Resident Comment Form to add "Volleyball in the Pools" Karen Jones Pg.8
 - В.

VII. Recreation Committee Liaison Reports

- A. Arts & Crafts Ray Jansen
- **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: December 12, 2023 FALC Assembly Room 8:30am.