

# AGENDA RECREATION COMMITTEE MEETING

## Tuesday, September 10, 2024 FALC Assembly Room – 9:00am

- 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 July 9, 2024, Meeting Minutes Pg. 2 3
- IV. Recreation Centers Manager Report Pg. 4
- V. Unfinished Business
  - A. July & August Facilities Usage Reports Pg. 5-10
  - B. Club Bylaws Update –
- VI. New Business
  - A. Water Volleyball Club Application—Pg 11-14

#### 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 Marcy Reneau
- F. Physical Fitness Jim Schulz

#### VIII. For "The Good of the Order"

### IX. Adjourn

Next Meeting: Tuesday, October 8, 2024 - FALC Assembly Room 9:00am.