



AGENDA
RECREATION COMMITTEE MEETING
Tuesday, January 9, 2024
FALC Assembly – 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 **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 December 12, 2023 Meeting Minutes** – **Pg. 1-2**
- IV. Recreation Centers Manager Report** – **Pg. 3**
- V. Old Business**
 - A. Facility Usage Report – **Pg. 4-6**
 - B. Horseshoes & Corn Hole Update – Karen Jones.
- VI. New Business**
 - A. New Homeowner Orientation, January 30, 2024 – Karen Jones
 - B. Committee Positions up in 2024 – Karen Jones
 - C. New Wristband Policy – Karen Jones
- 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: February 13, 2024 – FALC Assembly Room 9:00am.**