



AGENDA
RECREATION COMMITTEE MEETING

Tuesday, July 9, 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 **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 June 11, 2024, Meeting Minutes Pg. 2 - 3**

- IV. Recreation Centers Manager Report – Pg. 4**

- V. Unfinished Business**
 - A. Facilities Usage Report – Pg. 5-7
 - B. Water Volleyball Update – Ray Jansen
 - C. Club Bylaws Update – Karen Jones

- VI. New Business**
 - A. August 2024 Meeting Discussion

- 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: TBD – FALC Assembly Room 9:00am.