



Agenda
Long Range Planning Committee
Wednesday, January 17, 2024 – 9:00 AM
FALC

I. Homeowner and Member Comments

- a. **Non-Agenda Issues** – If you wish to address the Committee on an item **not** listed on the agenda, please indicate the topic in the appropriate column on the sign-in sheet. Each homeowner who signs in will then be given three (3) minutes to address the Committee, prior to the meeting being called to order.
- b. **Agenda Issue** – Following Committee discussion and prior to the Committee vote, each homeowner will be given an opportunity to address the Committee for up to three (3) minutes on the agenda topic.

II. Call to Order – Steve Merkovich, LRP Committee Chair.

III. Confirm Quorum – One half (1/2) of the number of members then serving shall constitute a quorum at a meeting of the Long-Range Planning Committee. There are seven (7) Members on the Westbrook Village Long Range Planning Committee at this time. Four (4) Members must be present to meet quorum requirements.

IV. Review, Correct and Approve Previous Meeting Minutes

- A. November 21, 2023, meeting minutes – **Pg. 1 – 2**
- B. No December Meeting

V. Unfinished Business

- A. Architect RFP For Fitness Center Project Discussion – **Pg. 3 - 7**

VI. New Business

- A. Facilities Usage Report – **Pg. 8 - 10**
- B. Long Range Planning Committee Seat Openings 2024 (3) Jones, Groves, White – **Pg. 11**

VII. For the Good of the Order

Adjourn – Next Meeting Wednesday, February 21, 2024, 9:00am FALC.