



## **Agenda**

Long Range Planning Committee  
**Wednesday, May 15, 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. January 17, 2024, meeting minutes – **Pg. 1 – 2**
- B. No February, March, or April Meeting

### **V. Unfinished Business**

- A. Architect RFP for Fitness Center Project Update

### **VI. New Business**

- A. Introduce New LRP Committee Members
- B. Elect Vice Chair
- C. Facilities Usage Report – **Pg.**

### **VII. For the Good of the Order**

**Adjourn – Next Meeting TBD**