



**AGENDA**  
**RECREATION COMMITTEE MEETING**

**Tuesday, November 12, 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 October 8, 2024, Meeting Minutes Pg. 2 - 3**

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

**V. Unfinished Business**

A. October Facilities Usage Reports – Pg. 5-7

B. Pools Rules Review on Flotation Devices - Pg. 8

**VI. New Business**

A. Club By Laws - Pg 9-20

B. Club Guest Passes – Pg 21 -22

**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, December 10, 2024 – FALC Assembly Room 9:00am.**