



AGENDA
RECREATION COMMITTEE MEETING
Tuesday, March 12, 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 January 09, 2024, Meeting Minutes, No February Meeting** – **Pg. 1 - 2**

- IV. Recreation Centers Assistant Reports** – **Pg. 3 - 4**

- V. Old Business**
 - A. Facility Usage Report – **Pg. 5 - 7**

- VI. New Business**
 - A. Introduce Denise Murphy, Recreation Centers Manager
 - B. GROUPER introduction – Tom Canepa

- 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: April 09, 2024 – FALC Assembly Room 9:00am.**