

Approved September 10, 2024
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
July 9, 2024 – 9:00 a.m.

PRESENT: Max Allen, Marcy Reneau, Norma Apodaca, Ron Laumann, Jim Schulz,
Kathy Fernandez (Members)
Denise Murphy (Recreation Centers Manager)

ABSENT: Ray Jansen (excused)

HOMEOWNERS:

HOMEOWNER COMMENTS

Residents are given the opportunity to address concerns to and ask questions of the Committee prior to the start of the business portion of the meeting. These comments/discussions are not included in the minutes.

CALL TO ORDER

Max Allen, Chair, called the meeting to order at 9:13 a.m. and confirmed there was a quorum with six members in attendance.

MINUTES – June 11, 2024

Corrections will be made if necessary, and the Minutes will be resubmitted for file.

MOTION by Mr. Schulz, second by Ms. Fernandez, to accept the Minutes of the June 11, 2024, Meeting as presented. Carried by unanimous vote of the members in attendance. unanimously.

RECREATION MANAGER’S REPORT

The Recreation Manager’s Report for June was included in the Committee binders for review and discussion.

UNFINISHED BUSINESS

Facilities Usage Report: The Report for May 27 through June 23, 2024, was included in the Committee binders for review and discussion.

Water Volleyball Update: In Mr. Jansen’s absence, an update was provided by a resident in attendance at the meeting.

Club Bylaws Update: In Ms. Jones’ absence, this issue is tabled to next meeting.

NEW BUSINESS

August 2024 Meeting Discussion:

MOTION by Mr. Schulz, second by Ms. Apodaca, to cancel the August Recreation Committee Meeting. Carried by unanimous vote of the members in attendance.

COMMITTEE REPORTS

Arts & Crafts: No Report

Cards & Games: No Report

Service, State and Social Clubs: Mr. Laumann reported the Nebraska Club is asking who to contact to schedule meetings. Clubs will be told to contact Ms. Murphy. The Veterans' Club will be active throughout the summer.

Performing Arts Council: Ms. Apodaca reported the Musicians Club is on hiatus for the summer. She reported on the upcoming holiday programs for The Voices, The Dancers, and The Follies. Players have a performance tomorrow night in the Vistas Ballroom – cost \$5.00.

Sports: The Pickleball Club had a 4th of July Dessert. Most groups are on hiatus for the summer.

Physical Fitness: No Report

FOR THE GOOD OF THE ORDER

The next Fun Friday will be on Friday, July 12, at the Lakes, right before Bingo. Everyone is invited to come down for snow cones.

Happy Birthday to Max!

Next Meeting – September 10, 2024, FALC Assembly Room 9:00 a.m.

There being no further business to come before the Committee, the meeting was adjourned at 9:35 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE