

**Approved October 8, 2024**  
**WESTBROOK VILLAGE ASSOCIATION**  
**RECREATION COMMITTEE MEETING MINUTES**  
**September 10, 2024 – 9:00 a.m.**

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

**ABSENT:** Karen Jones (General Manager)

**HOMEOWNERS:**

**CALL TO ORDER**

Max Allen, Chair, called the meeting to order at 9:00 a.m. and confirmed there was a quorum with all members in attendance.

**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.

**MINUTES – July 9, 2024**

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

***MOTION by Mr. Schulz, second by Ms. Apodaca, to accept the Minutes of the July 9, 2024, Meeting as corrected. Carried with Mr. Jansen abstaining as he was not in attendance at the meeting.***

**RECREATION MANAGER’S REPORT**

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

**UNFINISHED BUSINESS**

**Facilities Usage Report:** The Report for June 24 through July 28 and July 29 through August 25, 2024, was included in the Committee binders for review and discussion.

**Club Bylaws Update:** *Tabled to the next meeting.*

**NEW BUSINESS**

**Water Volleyball Club Application:** Application and list of members/participants included in the Committee Packet for review and discussion.

***MOTION by Mr. Laumann, second by Mr. Jansen, to recommend to the Board of Directors the approval of the Water Volleyball Club Application. Carried unanimously.***

**COMMITTEE REPORTS**

**Arts & Crafts:** No issues have been reported. The air and dust settlement in the wood shop is much improved.

**Cards & Games:** No Report

**Service, State and Social Clubs:** Mr. Laumann reported on upcoming events and programs. The Veterans Club is collecting items for hygiene kits and place setting kits for donation to a local charity. The Annual Veterans Ball is scheduled for November 7, 2024; this will be a dinner and a

dance, formal or semi-formal with Vietnam and Korean Vets being honored. The Wine Club and Italian Club also have upcoming events.

**Performing Arts Council:** Ms. Apodaca reported on upcoming events and shows for the various performing groups in PAC.

**Sports:** Most of the Sports groups are not back in WVA yet. Ms. Reneau reported on an upcoming event for Golf; anyone interested in golfing is welcome to attend. Water Volleyball will fall under Sports.

**Physical Fitness:** Mr. Schulz reported there is a new treadmill in the gym. One new floormat has been received; the old floormats will remain in place. Mr. Schulz will find out when line dancing will start again.

**FOR THE GOOD OF THE ORDER** - None

Next Meeting – October 8, 2024, FALC Assembly Room 9:00 a.m.

There being no further business to come before the Committee, the meeting was adjourned at 9:47 a.m.

Respectfully submitted,  
*Jody Brown*, Recording Secretary

**MINUTES & MORE**