

AGENDA RECREATION COMMITTEE MEETING

Tuesday, January 14, 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 <u>must</u> <u>first sign in</u>.
 - **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 December 10, 2024, Meeting Minutes Pg. 2 3
- IV. Recreation Centers Manager Report Pg. 4
- V. Unfinished Business
 - A. Facilities Usage Reports **Pg. 5-7**
- VI. New Business
 - A. Ballroom Usage Fees for Westbrook Village Subdivisions Pg. 6
- 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, February 11, 2024 – FALC Assembly Room 9:00am.