

Agenda Landscape and Facilities Committee Wednesday, June 11, 2025 FALC – 9:00 AM

- I. Homeowner Comments All Homeowners in good standing who are requesting to speak prior to the Facilities/Landscape Meeting being called to order must first sign in.
 - 1. 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.
 - 2. If you wish to address the committee on an item that is listed on this agenda, please indicate in the appropriate column and you will be called on to provide a brief comment before the committee votes.

II. Call to Order – Bruce Garrison, Chair

Confirm Quorum - One half (1/2) of the number of the members then serving shall constitute a quorum at a meeting of the Landscape/Facilities Committee.

There are Seven (7) Members on the Westbrook Village Landscape Committee at this time; four (4) Members must be present to meet quorum requirements.

III. Review, Correction and Approval of previous meeting minutes A. May 14, 2025, meeting minutes – **Pg. 1**

IV. Unfinished Business

- A. LRP Update Jon Pardoll
- B. Xeriscape Union Hills Update SDL

V. New Business

A. Fitness Center Refresh – Pg.

VI. Manager – Reports

- A. Landscape Maintenance Reports SDL Pg.
- B. Facilities Manager Reports Sean Gorenstein Pg.
- C. Water Consumption History Reports (All Meters) SDL <u>Pg.</u>

VII. For the Good of the Order

VIII. Adjourn – Next Meeting July 09, 2025, 9:00 a.m. FALC