

**APPROVED JUNE 10, 2025**  
**WESTBROOK VILLAGE ASSOCIATION**  
**RECREATION COMMITTEE MEETING MINUTES**  
**May 13, 2025**

**PRESENT:** Max Allen, Norma Apodaca, Jim Schulz, Kathy Fernandez, Bob Carneiro,  
Sally Cline (Members)  
Denise Murphy (Recreation Centers Manager)

**ABSENT:** Ray Jansen (excused)

**HOMEOWNER COMMENTS**

Residents are given the opportunity to address concerns 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 9:00 a.m. and confirmed there was a quorum with six (6) members in attendance.

**MINUTES – April 8, 2025**

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

***MOTION by Ms. Apodaca, second by Mr. Schultz, to accept the minutes of the April 8, 2025, Meeting as presented. Motion carried with Mr. Carneiro and Ms. Cline abstaining as they were not on the Committee at that time.***

**RECREATION MANAGER’S REPORT**

The Recreation Manager’s Report for April 2025 was included in the Committee binders for review and discussion.

**UNFINISHED BUSINESS**

**Facilities Usage Report:** The Report for March 24, 2025, through April 27, 2025, was included in the Committee binders for review and discussion.

**Ballroom Usage Fees for Westbrook Subdivision/Sub Associations:** Tabled until next month’s meeting.

**NEW BUSINESS**

**Appointing Vice Chair:** Ms. Apodaca nominated Ms. Fernandez for the Vice Chair position. Ms. Fernandez accepted.

***MOTION by Ms. Apodaca, second by Mr. Carneiro, to accept Ms. Fernandez as Committee Vice Chair. Carried unanimously.***

**COMMITTEE REPORTS**

**Arts & Crafts:** No Report.

**Cards & Games:** No Report.

**Service, State and Social Clubs:** No Report.

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

**Sports:** No Report.

**Physical Fitness:** Mr. Schultz reported the Fitness Center Refresh will be discussed in Long Range Planning Committee meeting next week.

**FOR THE GOOD OF THE ORDER**

BB&J will be performing on May 17, 2025, at Charley's at the Lakes.

Next Meeting – Tuesday, June 10, 2025, FALC Assembly Room 9:00 a.m.

There being no further business to come before the Committee, the meeting was adjourned at 9:25 a.m.

**Barbara Peot**  
**Minute Keeper**

