APPROVED NOVEMBER 11, 2025

WESTBROOK VILLAGE ASSOCIATION RECREATION COMMITTEE MEETING MINUTES OCTOBER 14, 2025

PRESENT: Norma Apodaca, Jim Schulz, Kathy Fernandez, Max Allen, Sally Cline, Ray

Jansen, Bob Carneiro (Members)

Denise Murphy (Recreation Centers Manager)

ABSENT: Karen Jones (General Manager)

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

Mr. Allen, Chair, called the meeting to order at 9:00 a.m. and confirmed there was a quorum with seven (7) members in attendance.

MINUTES – September 9, 2025

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

MOTION by Mr. Carneiro, second by Ms. Fernandez, to accept the minutes of the September 9, 2025, Meeting as presented. Carried unanimously.

RECREATION MANAGER'S REPORT

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

UNFINISHED BUSINESS

Facilities Usage Report: The Report for August 25, 2025, through September 21, 2025, was included in the Committee binders for review and discussion.

NEW BUSINESS

Children's Pool Hours: Discussion on expanding Pool hours for Children for summer months.

COMMITTEE REPORTS

Arts & Crafts: Mr. Jansen reported on upcoming events.

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: Ms. Cline reported on various sports clubs.

Physical Fitness: Mr. Schulz reported on various Physical Fitness.

FOR THE GOOD OF THE ORDER

Successful and uplifting night volunteering with the Veterans Care Package.

Time Change for Water Aerobic classes starting November 12025. Lakes 8 and 9 and Vistas 8:15 and 9:15.

Today, October 14, 2025, AZ Game and Fish will be at Lakes at 11:00 am.

Volunteer Roundup is scheduled for November 5, 2025, at 1:00 pm at the Lakes. Please consider volunteering.

Next Meeting - Tuesday, November 11, 2025, 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.

Barbara Peot Minute Keeper