

**APPROVED JANUARY 13, 2026**  
**WESTBROOK VILLAGE ASSOCIATION**  
**RECREATION COMMITTEE MEETING MINUTES**  
**DECEMBER 9, 2025**

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

**ABSENT:** None

**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 – November 11, 2025**

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

***MOTION by Mr. Schulz, second by Mr. Carneiro, to accept the minutes of the November 11, 2025, Meeting as presented. Carried unanimously.***

**RECREATION MANAGER'S REPORT**

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

**UNFINISHED BUSINESS**

**Facilities Usage Report:** The Report for October 27, 2025, through November 23, 2025, was included in the Committee binders for review and discussion.

**NEW BUSINESS**

**2026 Children's Swim Location Change:** Discussion and review of the Children's Swim location change effective January 2, 2026.

**COMMITTEE REPORTS**

**Arts & Crafts:** Mr. Jansen reported on various 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**

The annual assessment letters were mailed out on November 26, 2025, the 2026 annual assessment is \$819.00, due January 1, 2026.

The WBV Administration Office and Rec Centers will be closing at 4 pm on Christmas Eve and New Year's Eve. Closed on Christmas Day and New Year's Day.

Macular Degeneration Seminar will be held Friday, December 12, 2025, at 11:00 am in the Lakes Multipurpose Room.

Second Sunday Marketplace will be Sunday, December 14, 2025, from 10:00 am to 1:00 pm in the Vistas Rec Center parking lot.

Holiday Sweet Social with the Village Voices will be Thursday, December 18, 2025, in the Vistas Ballroom.

Next Meeting – Tuesday, January 13, 2026, FALC Assembly Room 9:00 a.m.

There being no further business to come before the Committee, the meeting was adjourned at 9:45 a.m.

Barbara Peot  
Minute Keeper