

APPROVED – MARCH 10, 2026
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
FEBRUARY 10, 2026

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

ABSENT: Sally Cline (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

Mr. Allen, Chair, called the meeting to order at 9:11 a.m. and confirmed there was a quorum with six (6) members in attendance.

MINUTES – January 13, 2026

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

MOTION by Mr. Carneiro, second by Mr. Schulz, to accept the minutes of the January 13, 2026, Meeting as presented. Motion carried with Ms. Fernandez abstaining; she was not at the meeting.

RECREATION MANAGER’S REPORT

The Recreation Manager’s Report for January 2026 was included in the Committee binders for review and discussion.

UNFINISHED BUSINESS

Facilities Usage Report: The Report for December 29, 2025, through January 25, 2026, was included in the Committee binders for review and discussion.

NEW BUSINESS

Recreation Committee Seat Opening 2026: There are two (2) Committee seats available, PAC and Arts and Crafts.

WVA Club Usage of Dedicated Rooms: Discussion and Review of dedicated rooms at WBV. Long Range Planning Committee will also be discussing dedicated room space.

Vistas Bocci Ball Turf Replacement: Review and Discussion of six (6) proposals for Bocci Ball Turf Replacement.

MOTION by Mr. Carneiro, second by Ms. Apodaca, to approve the proposal from Cardinal Floor Covering #2 in the amount of \$17,658.00 with a ten percent (10%) contingency. This will be referred to the Landscape and Facilities Committee and then the Board of Directors. Carried unanimously.

COMMITTEE REPORTS

Arts & Crafts: Mr. Jansen reported that the Lapidary/Jewelry and Pottery Open House held on Saturday February 7, 2026, was successful. There will be another Lapidary/Jewelry Open House in March.

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. Schulz reported on various Physical Fitness. Gym Orientation was successful. There is another orientation scheduled for February 18, 2026, from noon to 1 p.m.

FOR THE GOOD OF THE ORDER

Mr. Jansen, Committee Member, suggested homeowner comments be recorded. Ms. Jones, General Manager, suggested sending an email to the Board of Directors.

Board of Directors Special Meeting will be Thursday at 8 a.m. at FALC.

Shredding Event sponsored by Councilman, Rick Stokes, will be April 9, 2026, from 8 a. m. to 11:00 a.m. at the Administration Parking Lot.

Wednesday, February 11, 2026, is Candidates Form at 7:00 p.m.

Annual Board of Directors Meeting will be March 18, 2026, at 6:00 p.m.

Next Meeting – Tuesday, March 10, 2026, FALC Assembly Room 9:00 a.m.

There being no further business to come before the Committee, the meeting was adjourned at 10:33 a.m.

Barbara Peot
Minute Keeper