

APPROVED JUNE 9, 2026
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
MAY 12, 2026

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

EXCUSED: 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 9:06 a.m. and confirmed there was a quorum with seven (7) members in attendance.

MINUTES – April 14, 2026

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

MOTION by Mr. Schulz, second by Mr. Carneiro, to approve the minutes of the April 14, 2026, Meeting as presented. Motion passed with Ms. Harper abstaining as she was not on the Committee at this time.

RECREATION MANAGER'S REPORT

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

UNFINISHED BUSINESS

Facilities Usage Report: The Report for March 23, 2026, through April 26, 2026, was included in the Committee binders for review and discussion.

Club By Laws Review Update: The revised Club by Laws have been submitted to Administration and will be added to the June agenda. Administration will send the update by email to committee members, and it will also be included in next month's packet.

NEW BUSINESS

APPEAL – New Club Application – Just for Fun Pickleball: Presentation by the Just for Fun Pickleball Club.

MOTION by Mr. Carneiro, second by Mr. Schulz, to approve the New Club Application – Just for Fun Pickleball and forward to Board of Directors for final approval. Motion passed, 4/2.

Nominate Vice Chair: Ms. Apodaca was nominated and accepted the position of Vice Chair.

MOTION by Mr. Carneiro, second by Ms. Harper, to approve Ms. Apodaca as 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 activities in PAC.

Sports: Ms. Cline reported on various Sports Club.

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

FOR THE GOOD OF THE ORDER

Thank you to the Board of Directors for attending the meeting.

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

There being no further business to come before the Committee, the meeting was adjourned at 10:35 a.m.

Barbara Peot, Minute Keeper