



AGENDA

RECREATION COMMITTEE MEETING

Tuesday, July 8, 2025

FALC Assembly Room – 9:00am

- I. Homeowner Comments** - All homeowners in good standing who are requesting to speak prior to the Recreation Committee Meeting being called to order **must first sign in.**
 - A. If you wish to address the committee on an item not listed on the attached agenda, please indicate the topic in the appropriate column on the sign-in sheet.
- II. Call Meeting to Order** – Max Allen, Chair
 - A. Roll Call and Establish Quorum
- III. Review, Correction and Approval of June 10, 2025, Meeting Minutes** **Pg. 2-3**
- IV. Recreation Centers Manager Report** – **Pg. 4,**
- V. Unfinished Business**
 - A. Facilities Usage Reports – **Pg. 5-7**
 - B. Discussion Non-Resident Club Participation Card **Pg 8-11**
- VI. New Business**
 - A. August Meeting Discussion
 - B. Children's Pool Hours Request **Pg 12**
 - C. New Club Application - Club Gen XYZ **Pg 13-16**
- VII. Recreation Committee Liaison Reports**
 - A. Arts & Crafts – Ray Jansen
 - B. Cards and Games – Kathy Fernandez
 - C. Service, State and Social Clubs –Robert Carneiro
 - D. PAC- Norma Apodaca
 - E. Sports – Sally Cline
 - F. Physical Fitness – Jim Schulz
- VIII. For “The Good of the Order”**
- IX. Adjourn**

Next Meeting: – TBD FALC Assembly Room 9:00am.