

APPROVED – SEPTEMBER 9, 2025
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
JULY 8, 2025

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

ABSENT: Bob Carneiro (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

Ms. Allen, Chair, called the meeting to order at 9:06 a.m. and confirmed there was a quorum with six (6) members in attendance.

MINUTES – June 10, 2025

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

MOTION by Mr. Schulz, second by Ms. Apodaca, to accept the minutes of the June 10, 2025, Meeting as presented. Carried unanimously.

RECREATION MANAGER'S REPORT

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

UNFINISHED BUSINESS

Facilities Usage Report: The Report for May 26, 2025, through June 22, 2025, was included in the Committee binders for review and discussion.

Discussion Non-Resident Club Participation Card: Committee discussed and voted on this business last month. It will go to the Board of Directors for approval.

NEW BUSINESS

August Meeting Discussion: Committee will not meet in August.

MOTION by Ms. Apodaca, second by Ms. Fernandez, to cancel the August Recreation Meeting. Carried Unanimously.

Children's Pool Hours Request: A homeowner requested changing the Children's Pool Hours for the months of June, July and August.

MOTION by Ms. Cline, second by Mr. Schulz, to keep the current Children Pool Hours the same. Motion Failed. 2/3.

MOTION by Mr. Jansen, second by Ms. Fernandez, to approve changing the Children's Pool Hours to 11 am to 8 pm. After further discussion, Mr. Jansen, second by Ms. Fernandez, withdrew the motion.

The Committee will request a question be added regarding the Children's Pool Hours to the Long-Range Planning survey that will be sent to all residents.

New Club Application – Club Gen XYZ: The club will sponsor five (5) to ten (10) events a year for Gen XYZ.

MOTION by Ms. Cline, second by Ms. Apodaca, to accept the application and forward to the Board of Directors for approval. 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 events and shows for the various performing groups in PAC.

Sports: Ms. Cline reported on various sports clubs.

Physical Fitness: No Report.

FOR THE GOOD OF THE ORDER

Next Meeting – Tuesday, September 9, 2025, FALC Assembly Room 9:00 a.m.

There being no further business to come before the Committee, the meeting was adjourned at 10:15 a.m.

Barbara Peot
Minute Keeper

