



AGENDA

RECREATION COMMITTEE MEETING

Tuesday, January 13, 2026
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 December 9, 2025, Meeting Minutes** **Pg. 2-3**
- IV. Recreation Centers Manager Report** – **Pg. 4**
- V. Unfinished Business**
 - A.** Facilities Usage Reports – **Pg. 5-7**
 - B.** Update – Exercise Room
 - C.** Update - Vistas Pool Project
- VI. New Business**
 - A.** Recreation Committee Seat Opening 2026 (1) Apodaca
 - B.** New Club application – The Minnesota State Club of Westbrook– **Pg. 8-16**
- 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: Tuesday, February 10, 2026 – FALC Assembly Room 9:00am.