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## SPECIAL RECREATION COMMITTEE

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### **Agenda**

Wednesday, October 11, 2017  
Administration Conference Room, 1:00 p.m.

- 1. Call to Order/Pledge of Allegiance**
- 2. Roll Call/Notice of Quorum**
- 3. Chairs Announcements**
  - a. Introduction of Guests and Staff  
Linda Stone, GRF President  
Randy Ankeny, Executive Director  
Terry DeLeon, Recreation Director  
Thomas Fileto, Recreation Manager  
Howard Carter, RV Lot Storage Attendant  
Katya Lukina, Recording Secretary
  - b. Rules of Order
  - c. Chair's Report
- 4. Shareholder/Member Comments – Agenda Items Only**

*(Limited to 3 minutes per person)*
- 5. Correspondence**
- 6. Unfinished Business**
- 7. New Business**
  - a. Open/Pending RV Lot Applications
  - b. Waiting List
- 8. Policies**
- 9. Sub-Committees**
  - a. Entertainment/Movie Sub-Committee
  - b. Golf Course Sub-Committee
  - c. Swimming Pool Sub-Committee
- 10. Staff Reports**
- 11. President's Comments**



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### **12. Shareholders/ Members Comments**

*(Limited to 3 minutes per person)*

### **13. Committee Members Comments**

#### **Next Meeting/Adjournment**

November 15, 2017, 1:00 p.m., Administration Conference Room.