

AGENDA
RECREATION COMMITTEE
Monday, August 11, 2014 – 1:00 p.m.
Administration Conference Room

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Welcome Guests and Rules of Order
4. Approval of the Regular Meeting Minutes of July 14, 2014
5. Correspondence
6. Unfinished Business
 - a. Proposed 2015 Budget for Cost Centers 40, 45, 46, 48, 49, 51, 52, 53, 54, 55, and 56
 - b. Cable Television Service for Clubhouse One
 - c. Donation of Nu-Step Machine for Exercise Room
7. New Business
 - a. Water Dispensing System
 - b. Painting of Clubhouse Three
 - c. Clubhouse Three Storage
 - d. Catering Truck
8. Reports
 - a. Executive Director
 - b. Recreation Supervisor
9. President's Comments
10. Committee Member and Guest Comments
11. Adjournment

Date next meeting: Monday, September 8, 2014.