

AGENDA
RECREATION COMMITTEE
Monday, September 8, 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. Guest Comments
5. Approval of the Regular Meeting Minutes of August 11, 2014
6. Correspondence
7. Unfinished Business
 - a. Proposed 2015 Budget for Cost Centers 40, 45, 46, 48, 49, 51, 52, 53, 54, 55, and 56
 - b. Mini Farmer's Club Update
 - c. Golf Course Landscaping Specifications
8. New Business
 - a. Policy 1414 – Specific Rules of Clubs or Organizations Using Clubhouses – Discussion Only
 - b. Donation of Scroll Saw for Clubhouse One Woodshop
 - c. Guests at the Golf Course – Discussion Only
 - d. Clubhouse Three Planning for 2015
 - e. Palm Tree Removal at Clubhouse Six
9. Reports
 - a. Executive Director
 - b. Recreation Supervisor
10. President's Comments
11. Committee Member Comments
12. Adjournment

Date next meeting: Monday, October 13, 2014.