



RECREATION COMMITTEE

SUMMARY REPORT Tuesday, February 18, 2020 10:00 a.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<p>1. NEW BUSINESS: Fitness Center Consultant The Committee moved to recommend the GRF Board conceptually approve the proposed design concept for the expansion and enhancement of the Fitness Center, and authorize the Physical Property, Recreation, and Architectural Design Review Committees to take all required actions to finalize all plans and specifications and to fully develop all costs for the proposed project and forward a request to the Finance Committee to determine if funding is available. Upon securing funding bring the completed project plan back to the GRF Board for final approval.</p>	Executive Director	Physical Property Committee Architectural Design and Review Committee	X	X	
<p>2. NEW BUSINESS: Pool Project – Restrooms and Locker Rooms The Committee moved to recommend the GRF Board approve the design concepts, as presented, for the replacement of the Pool, Spa, and Locker Rooms, required by the uncovered presence of numerous critical latent construction defects and then authorize the Physical Property, Recreation and Architectural Design Review Committees to take all required actions under a budget, as approved by the GRF Board, to complete the replacement of the Pool, Spa, and Locker Rooms as quickly as reasonably possible.</p>	Executive Director	Physical Property Committee Architectural Design and Review Committee	X	X	
<p style="text-align: center;">FUTURE AGENDA ITEMS: The Committee moved/concurred to:</p> <p>1. NA</p>					Recording Secretary