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Facilities and Amenities Review (FAR) Ad hoc Committee

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**Agenda**

Administration Conference Room

Monday, July 6, 2015

10:00 a.m.

1. Call to Order/Pledge of Allegiance
2. Roll Call/Notice of Quorum
3. Chairs Announcements
  - a. Introduction of Guests and Staff
  - b. Rules of Order
  - c. Chairs Report
4. Approval of Minutes (not applicable)
5. Shareholder/Member Comments – Agenda Items Only  
*(Limited to 3 minutes per person)*
6. Correspondence
  - a. None received
7. Old Business (not applicable)
8. New Business
  - a. Elect Vice Chair
  - b. General Discussion:
    - Review Binder
    - Mission Statement
    - Procedures/Policies
    - Resident v. Non-resident Use of Facilities
    - Clubhouse Three, Room Nine
    - Identify Exclusive Use Areas
    - Lease Agreements
9. Policies
  - a. Adopt/Revise
  - b. Rescind
10. Committee Reports (if applicable to the agenda)

11. Staff Reports

- a. Recreation Supervisor, Terry DeLeon
- b. Executive Director, Randy Ankeny

12. President's Comments

13. Shareholder Member Comments  
*(Limited to 3 minutes per person)*

14. Committee Member Comments

15. Next Meeting/Adjournment

- a. Monday, August 3, 2015, next meeting
- b. Thursday, August 9, 2015 – Minutes distributed and posted on the website
- c. Thursday, July 30, 2015 – Agenda items are due to the Recording Secretary
- d. Monday, July 27, 2015 – Agenda packets are to be distributed and posted on the website