



Facilities and Amenities Review (FAR) Ad hoc Committee

Agenda

Administration Conference Room

Monday, August 3, 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 – July 6, 2015
5. Shareholder/Member Comments – Agenda Items Only
(Limited to 3 minutes per person)
6. Correspondence
 - a. None received
7. Old Business
 - a. Clubhouse Three, Room Nine
 - b. Review Binder
 - c. Mission Statement Draft
 - d. Procedures/Policies
 - e. Exclusive Use Areas
8. New Business
 - a. Building Schematics
 - b. Clubs and Organizations Recap
 - c. Reallocation of Space-Building Five
9. Policies (no action)
10. Committee Reports (not 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. Thursday, September 3, 2015, next meeting
- b. Tuesday, August 10, 2015 – Minutes distributed and posted on the Portal
- c. Monday, August 24, 2015 – Agenda items are due to the Recording Secretary
- d. Thursday, August 27, 2015 – Agenda packets are to be distributed and posted on the website