



Facilities and Amenities Review (FAR) Ad Hoc Committee

Agenda

Administration Conference Room
Monday, November 2, 2015
10:00 a.m.

1. Call to Order/Pledge of Allegiance
2. Roll Call/Notice of Quorum
3. Chair's Announcements
 - a. Introduction of Guests and Staff
 - b. Rules of Order
 - c. Chair's Report
4. Approval of Minutes – October 5, 2015 (pp. 1-5)
5. Shareholder/Member Comments – Agenda Items Only
(Limited to 3 minutes per person)
6. Correspondence
 - a. No correspondence
7. Old Business
 - a. Locker Assignments Update
 - b. Billiard Room and Computer Club Reallocation to Clubhouse Three (p. 6)
8. New Business
 - a. Clubhouse Five
 - i. Space Allocation - Filing Solutions for the Stock Transfer Office, referred from the Mutual Administration Committee
 - ii. Relocation of Video Producers Club
 - iii. Name change to Administration Annex
 - iv. Space Allocation – Council on Aging (pp.7-8)
 - b. Instructor Fees for Classes, Referral to Recreation Committee – Discussion only
 - c. Additional Topics
8. Policies (no action)
9. Committee Reports (not applicable to the agenda)

10. Staff Reports

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

11. President's Comments

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

14. Committee Member Comments

15. Next Meeting/Adjournment

- a. **Thursday, November 19, 2015, next meeting**
- b. Tuesday, November 3, 2015 – Minutes distributed and posted on the Portal
- c. Monday, November 9, 2015 – Agenda items are due to the Recording Secretary
- d. Thursday, November 12, 2015 – Agenda packets are to be distributed and posted on the website