



Facilities and Amenities Review (FAR) Ad Hoc Committee

Agenda

Administration Conference Room
Thursday, November 19, 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 – November 2, 2015 (pp.1-6)
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
8. New Business
 - a. Clubhouse Five
 - i. Space Allocation
 - ii. Relocation of Video Producers Club
 - b. Facilities Usage Report (pp. 7-12)
 - c. Additional Topics
8. Policies (no action)
9. Committee Reports (not applicable to the agenda)
10. Staff Reports
 - a. Recreation Supervisor, Terry DeLeon
 - b. Assistant Recreation Supervisor, Tommy Fileto
 - c. 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. Monday, January 4, 2015, next meeting

b. Tuesday, November 26, 2015 – Minutes distributed and posted on the Portal

c. Monday, December 28, 2015 – Agenda items are due to the Recording Secretary

d. Wednesday, December 30, 2015 – Agenda packets are to be distributed and posted on the website