



## RECREATION RESTAURANT/BAR SUB-COMMITTEE MINUTES

October 4, 2019

The Recreation Restaurant Sub-Committee meeting was called to order at 1:00 p.m. by Chair Perrotti on Friday, October 4, 2019, in the Administration Conference Room, followed by the Pledge of Allegiance.

### ROLL CALL

Present: Mrs. L. Perrotti, Chair                      Ms. I. Heinrichs  
             Ms. M. Gerber                                      Ms. J. Dunagan  
             Ms. L. Baidack                                        Mr. B. Lukoff  
             Mr. R. Carson     Ms. L. Stone, Ex-Officio

Also Present: Mr. R. Ankeny, Executive Director  
                  Mr. T. De Leon, Recreation Director  
                  Ms. M. Kmiecik, Recording Secretary  
                  Ms. J. St. Aubin, GRF Representative, Mutual One  
                  Ms. P. Snowden, GRF Representative, Mutual Two  
                  8 Shareholders/Foundation Members

### RULES OF ORDER

Chair Perrotti reviewed group norms, and asked Committee members and guests to be on time; respect the speaker, do not interrupt and have one conversation at a time; wait to be called; be present and productive; no side bar conversations; turn off or silent cell phones, and treat everyone how they would like to be treated.

### CHAIR'S ANNOUNCEMENTS

Chair Perrotti provided a brief update on current Committee projects and introduced guests and staff Recreation Director Terry De Leon, and Recording Secretary Marcy Kmiecik.

### SHAREHOLDER/MEMBER COMMENTS – Agenda Items Only

Two Shareholders/Members commented on items pertaining to the agenda.

### APPROVAL OF MINUTES

The minutes of the August 13, 2019, Sub-Committee meeting were approved, as presented.

### CORRESPONDENCE

The Committee reviewed one (1) piece of correspondence regarding the Restaurant/Bar and requested the Recording Secretary send a letter of acknowledgement.

**STAFF REPORTS**

There were no staff reports discussed at the time of the meeting.

**SUBCOMMITTEE REPORTS**

There were no Subcommittee reports discussed at the time of the meeting.

**PRESIDENT'S COMMENTS**

The President commented on various items pertaining to the agenda throughout the meeting.

**UNFINISHED BUSINESS**

There was no Unfinished Business at the time of the meeting.

**NEW BUSINESS**

**Professional Services – Feasibility Study**

It was the consensus of the Committee to schedule a work-study for Tuesday, October 8, 2019, at 10:00 a.m. in Clubhouse One, and Special Restaurant/Bar Subcommittee meeting for Tuesday, October 22, 2019, at 2:00 p.m. in the Administration Conference Room.

**GOVERNING DOCUMENTS**

There were no Governing Documents to review at the time of the meeting.

**PRESIDENT'S COMMENTS**


The President commented on various items pertaining to the agenda throughout the meeting.

**NEXT MEETING**

To be determined

**ADJOURNMENT**

Chair Perrotti adjourned the meeting at 11:02 a.m.



Leah Perrotti, Chair  
RECREATION RESTAURANT/BAR SUB-COMMITTEE