



## MEMBER SERVICES COMMITTEE

**SUMMARY REPORT**  
**Tuesday, September 12, 2023**  
**10:00 a.m.**

Action/Request	Person Resp.	Cmte. Referral	FC	BOD	Comments
<b>1. 2024 Budget Review</b> To approve Committee's line items in the budget as presented.		Admin			
<b>2. General: Advance OC – Town Hall Request</b> To approve Advance OC's request to conduct a Town Hall; to allow Advance OC to place information in the LW Newspaper; and to allow them to have a booth in the next exposition.	Recreation Department				
<b>3. Pickleball Club Tournament</b> To recommend the Board grant an exception to the policy to allow guests for the Pickleball Club Tournament.				X	
<b>4. Kilns at Lapidary</b> To approve replacing two kilns at Clubhouse 4 at a cost not to exceed \$4,687.01 with a contingency of 10% with funds from Reserves.		Admin		X	
<b>FUTURE AGENDA ITEMS:</b>			Recording Secretary		
a) Clubhouse 2 Flex Space b) Clubhouse 2 Flex Space: Furniture c) Clubhouse 2 Flex Space: Guests d) Amend 80-1937-2 – Parking – Fines e) Project: Food Box f) Flea Market g) Guests at Clubhouse 6 h) Special Event: Beer Truck i) Amend 70-1411-1 – Facility Reservation j) Amend 70-1406-2 – Limitation on Use of Trust Property k) Review 70-1463-1 – Table Tennis Rules l) Review 60-5504-1 – Insurance Requirements – Contractors					