

## JCCA Facilities Committee Meeting

5:00 PM - Thursday March 16, 2023 @ Clubhouse

### Meeting Agenda

#### ***Call meeting to order***

- *Roll call, quorum determination and introductions.*
- *Review and approval of prior meeting minutes – not applicable.*
- Appointment of Secretary to handle minutes and correspondence.
- *Committee's operating budget balance report.*
  
- **Chairperson's comments.**
  1. Committee purpose and organization.
  2. Resources available to the committee.
  3. Rules of the road.
  
- ***New Business***
  1. Election of vice chairperson to be held in May.
  2. Fix monthly meeting day and time.
  3. Atoll pool fence repair assignment.
  4. Main pool gas line repair.
  5. Tennis court benches.
  6. Pool to main entry facilities/area upgrade.
  7. Prospective topics for future analysis.
  
- ***Old Business***
  1. None
  
- ***Closing***
  1. *Committee members' comments.*
  2. *How can we do our job better?*
  3. Adjournment.

Note: Meeting *topics in italics* are recurring topics in each monthly meeting.

**Next Scheduled Meeting:**      date, day of week, time, place