

## JCCA Facilities Committee Meeting

4:30 PM - Tuesday April 11, 2023 @ Clubhouse

### Meeting Agenda

#### Call meeting to order

- *Roll call, quorum determination and introductions.*
- *Review and approval of prior meeting minutes.*
- *Committee's operating budget balance report.*
  
- **Chairperson's comments.**
  
- **Old Business**
  1. Atoll & Whitewater fence repairs. Tom Nicholson
  2. Main pool gas line repair. Carole Garrett
  3. Tennis courts benches replacement. Brendan Duda
  
- **New Business**
  1. Main pool to Marguerite entrance improvements.
  2. Election of vice chairperson to be held in May.
  3. Member suggestions for future projects.
  
- **Closing**
  1. *Committee members' comments.*
  2. *How can we do our job better?*
  3. Adjournment.

#### **Facilities Committee Members:**

Chuck Fancher, Chairperson  
Betsey Dougherty  
Brendan Duda  
Carole Garrett  
Tom Nicholson  
Sharon Wood

#### **Ex-Officio**

Beth Kiley, Board Liaison  
Carolina Pritchard, Outreach Team lead

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

**Next Scheduled Meeting:** Tuesday, May 9. 5:00 pm