

COMMON FACILITIES PLANNING COMMITTEE

MINUTES OF MEETING December 20, 2023

Present: Dave Giliuson, Jim Anderson, Mike Ross, Paul Williams, Ron Schilling, Wayne Bredberg, Alex Ertis and John Varner (Condo Board Liaison).

Absent: Dale Lintott, Valorie Peddle and Richard Kantak (Social Board Liaison).

Also present: Gene Waters, Gordy Klofstad, Janet Whitman, Judy Waters, Linda Danner, and other members of the Bocce Club

John Varner, Condo Board Liaison, no report. Richard Kantak, Social Board Liaison, no report.

John Varner made a motion to approve the following officers of the CFPC: Chairperson: Paul Williams

Vice-Chairperson: Jim Anderson Secretary: Alex Ertis

Motion seconded by Wayne Bredberg. Carried unanimously.

Sonoran Room has been booked every Wednesday from now until March 31, 2024 for 1:15 PM CFPC meetings as needed.

The CFPC affirmed Ron Schilling as the liaison to the Transmittal Committee.

The CFPC affirmed Wayne Bredberg as the liaison to the Infrastructure Committee.

Transmittal Update

269 – Gene Waters (and Gordy Klofstad and Judy Waters) made a presentation on the Bocce Club's proposal/rationale for moving Bocce to the sport courts west of the Administration Building.

Jim Anderson and Ron Schilling were assigned to do the CFPC evaluation of Transmittal 269.

Old business

None.

New business

None.

Next Meeting Date

January 3, 2023, at 1:15 pm in the Sonoran Room