

Cottonwood Palo Verde
Recreation Committee Meeting

October 1, 2018

Board of Directors (BoD) present: Don Hicks

Management present: Steve Nolan, Linda Caton and Julie Ortbahn

Committee Members present: Sharon Felts, Sherri Butler, Ann Thomas, Harry Bicchieri, Marsha Hagen and Bert Hustad. Absent: Carole Weiner and Candice Lelivelt. Bobbi Forbes resigned due to personal issues.

Call to Order: Chairperson Sharon Felts called the meeting to order at 1:30 pm

Welcome Guests: Approximately twenty guests were welcomed to the meeting.

Approve Minutes: The September 4, 2018 meeting minutes were approved.

Club Presentation:

- Gary Bross with the Sun Lakes Computer Club provided club presentation
- Sue Swartz from Walk With A Doc project gave updated presentation

Agenda:

- **Old Business**
 - Updates on water volleyball were provided by Ann and Bob Thomas; the Committee tasked them to create a project plan to review at the next meeting
- **New Business**
 - Interviews and elections were conducted; see attached document pending Board approval

Management/BoD Liaison Comments:

- **BoD Liaison Don Hicks:** Don provided Fitness Center and Board meeting updates
- **General Manager Steve Nolan:** Steve provided various project updates
- **Recreation Manager Linda Caton:** Linda provided Recreation Department updates and requests for Committee help. Tad concert updates.

Recommendations for BoD: Election recommendations pending Board approval (see attached document)

Recommendations for Management: N/a

Adjourn Meeting: Meeting was adjourned at 2:45 pm

Next Meeting: Monday, November 5, 2018 @1:30 pm in the Phoenix Room

Submitted by:
Sherri Butler, Secretary
Sharon Felts, Chair
Don Hicks, Board of Directors