

Cottonwood Palo Verde
Recreation Committee Meeting
July 2, 2018

Board of Directors (BoD) present: Don Hicks

Management present: Steve Nolan, absent

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

Call to Order: Meeting called to order at 1:30 pm

Welcome Guests: N/A

Approve Minutes: May 7, 2018 minutes were approved

Club Presentation: N/A

Agenda:

- **Old Business:** N/A
- **New Business:** Tennis Club proposed changes to Tennis Court Regulations BP 7-50 was discussed and approved pending Board approval; Bert Hustad to prepare document for submission to the Board

Management/BoD Liaison Comments:

- **BoD Liaison Don Hicks:** Don provided updates for the fitness center and Board meetings
- **General Manager Steve Nolan:** N/A
- **Recreation Manager Linda Caton:** Linda provided updates for the Recreation Department

Recommendations for BoD: Approval of Tennis Club proposed changes to Tennis Court Regulations BP 7-50

Recommendations for Management: N/A

Adjourn Meeting: 2:05 pm

Next Meeting: September 4, 2018 at 1:30 pm in the Phoenix room

Submitted by:

Sherri Butler, Secretary

Sharon Felts, Chair

Don Hicks, Board of Directors