

A G E N D A

FITNESS CENTER ADVISORY COMMITTEE

REGULAR MEETING WEDNESDAY, JANUARY 8, 2014, 9:30 AM **DONNER ROOM – EVENT CENTER CLUBHOUSE**

1. MEETING CALLED TO ORDER: Carol Green, Chairman
2. ROLL CALL: Green, Brown, Herdering, Howard, Leonard, Moschel, Tierney, and Giffin, ex-officio member
3. APPROVAL OF REPORT OF NOVEMBER 13, 2013 (Attachment)
4. CHAIRMAN'S REPORT
 - a. Monthly attendance reports for November and December 2013.
5. CORRESPONDENCE AND ANNOUNCEMENTS
6. STAFF REPORTS
 - a. Equipment repair and maintenance.
 - b. Website stats.
7. SUB-COMMITTEE REPORTS
8. RESIDENTS' FORUM

FCAC will follow Rossmoor custom and limit comments to 3 minutes.
9. UNFINISHED BUSINESS
 - a. Continued discussion regarding the sign-in process used for the cardio equipment.
 - b. Update regarding the planning and schedule for the “temporary” reuse of the Delta and Sierra Room at Del Valle Clubhouse. (Attachment)
10. NEW BUSINESS
11. ADJOURNMENT
12. NEXT MEETING: Wednesday, February 12, 2014, at 9:30 a.m. in the Donner Room at the Event Center Clubhouse

CAG/kv
cc: GRF Board