

A G E N D A

FITNESS CENTER ADVISORY COMMITTEE

REGULAR MEETING JULY 8, 2015, FOLLOWING SPECIAL JOINT MEETING **Donner Room – Event Center Clubhouse**

1. MEETING CALLED TO ORDER: Claudia Tierney, Chairman
2. ROLL CALL: Tierney, Green, Herdering, Leonard, Montgomery, Rapp, Smith, and Fredlund, ex-officio member
3. APPROVAL OF REPORT OF JUNE 10, 2015 (Attachment)
4. APPOINTMENT OF VICE CHAIRMAN AND SECRETARY
5. CHAIRMAN'S REPORT
 - a. Monthly attendance reports for June 2015.
6. CORRESPONDENCE AND ANNOUNCEMENTS
7. STAFF REPORTS
 - a. Equipment repair and maintenance.
8. SUBCOMMITTEE REPORTS
9. RESIDENTS' FORUM

FCAC will follow Rossmoor custom and limit comments to 3 minutes.
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - a. Discussion regarding the 2016 operating budget for the Fitness Center. (Attachment)
12. ADJOURNMENT
13. NEXT MEETING: Wednesday, August 12, 2015, at 9:30 a.m. in the Board Room at Gateway Complex

CT/kv
cc: GRF Board