

A G E N D A

FITNESS CENTER ADVISORY COMMITTEE

REGULAR MEETING

FEBRUARY 11, 2015, AT 9:30 A.M.

BOARDROOM – GATEWAY CLUBHOUSE

1. MEETING CALLED TO ORDER: Claudia Tierney, Chairman
2. ROLL CALL: Tierney, Herdering, Leonard, Montgomery, Moschel, Smith, Rapp and Lau, ex-officio member
3. APPROVAL OF REPORT OF JANUARY 14, 2015 (Attachment)
4. CHAIRMAN'S REPORT
 - a. Monthly attendance reports for January 2015.
5. CORRESPONDENCE AND ANNOUNCEMENTS
6. STAFF REPORTS
 - a. Equipment repair and maintenance.
7. SUB-COMMITTEE REPORTS
 - a. Appoint new publicity subcommittee members
8. RESIDENTS' FORUM

FCAC will follow Rossmoor custom and limit comments to 3 minutes.
9. UNFINISHED BUSINESS
 - a. Update on the selection of a consultant team to complete a study of the Del Valle Complex.
10. NEW BUSINESS
 - a. Presentation on the level of service provided by the Custodial/AV Department for the Del Valle Clubhouse (attachment)
 - b. Discussion regarding non-resident participation in fitness classes held at Del Valle (attachment)
11. ADJOURNMENT
12. NEXT MEETING: Wednesday, March 11, 2015, at 9:30 a.m. in the Board Room at Gateway Complex

CT/do

cc: GRF Board