

A G E N D A

JOINT FITNESS CENTER ADVISORY COMMITTEE AND AQUATICS ADVISORY COMMITTEE

SPECIAL MEETING
JULY 8, 2015, AT 9:30 A.M.

DONNER ROOM – EVENT CENTER CLUBHOUSE

1. MEETING CALLED TO ORDER: Claudia Tierney, Acting Chairman
2. ROLL CALL: **FCAC:** Tierney, Green, Herdering, Leonard, Montgomery, Rapp, Smith, and Fredlund, ex-officio member **AAC:** Jones, Gorsuch, Koch, Meehan, Morton, Reynolds, Stack, and Jordan, ex-officio member
3. RESIDENTS' FORUM

The special joint meeting will follow Rossmoor custom and limit comments to 3 minutes.
4. UNFINISHED BUSINESS
 - a. Consider recommendation to the GRF Board concerning the Mission Statement and Key Objectives for the Del Valle Complex. (Attachment)
5. NEW BUSINESS
 - a. Consider recommendation to the GRF Board regarding the space programming and desired level of renovation for the Del Valle Complex. (Attachment)
6. ADJOURNMENT
7. NEXT MEETING:

The FCAC will have a regular meeting immediately following the special joint meeting.

The AAC will have a regular meeting on Thursday, July 9, 2015 at 1:30 p.m. in the Board Room at Gateway Complex.

CT/kv
cc: GRF Board