WATERFORD LAKES COMMUNITY ASSOCIATION RECREATION COMMITTEE MEETING

DATE: November 5, 2008

LOCATION: WLCA cabana, 453 Mark Twain Blvd., Orlando, FL 32828

CALL TO ORDER: Jamie Rodriguez called meeting to order at 6:45pm

QUORUM: 3 of 3 members present, Jamie Rodriguez, Tim Brewer and Peggy Corbet. From management Ken Zook of HOME

MINUTES: Tim Brewer motioned and Peggy Corbet minutes from October 15, 2008 passed.

OLD BUSINESS: We <u>have finally</u> located the water line for the drinking fountains to be located at each end of the tennis courts with the installation of the exercise equipment Thank You Ken and company! ©

Master Board approved \$50,000 for 12 pieces of exercise equipment, 2- drinking fountains, 4- benches, dome lidded trashcan with liner, concrete sidewalk, ½" rubber top coating over concrete slabs. Signs ordered for playground, exercise area, and pool all to include NO SMOKING.

Master Board approved \$2600.00 to have the three ball fields dragged and raked.

Replaced all hinges on Vac Packs in pool equipment area. Planted some new plants in the Rec Center area.

NEW BUSINESS: We will meet the week of Thanksgiving to hang the Christmas Wreaths at all sign locations. Jamie will go over to Home Depot to get hangers and ribbons. Christmas Wreath Count 4 - large 36"; 8 - medium 24" with bows; 2 - medium 20"; 2 - medium 20"; 4 - small 12". We need hangers/hooks. Tim checked the lighting of wreaths at walls.

NEW REQUEST:

• Steve Murphy has requested a soccer field for 1 year starting 1-1-2009 Peggy Corbet motioned and Tim Brewer seconded to approve request passed.

ADOURNMENT: Motion to adjourn 7:45 pm

Next meeting date: February 11, 2009

