The following individuals attended the meeting:
Ray Celeste, Chair
Richard Shea, Member
Dan Ogg, Member
Michael Henry, Recording Secretary
Donna Kenley, Board Liaison
Judy Johnson, General Manager

The following individuals were absent:
Dick Meyer, Vice Chair
Rich Mandley, ProFIT President
PsyniiGianni Scott, ProFIT Fitness Center Manager/Activities Director
Ed Garcia, Community Pool Services Manager
Orlando Lubert, Community Pool Services Cameron Station Manager

1. The Facilities Committee meeting was called to order by Ray Celeste at 7:17 PM.

2. The agenda was approved via a motion from Michael Henry and seconded by Dan Ogg.

3. No one attended the Residents’ Open Forum.

4. The previous meeting minutes were approved without modification via a motion by Michael Henry and seconded by Dan Ogg.

5. Community Pool Service issues:
   a. The Pretentious Gourmet gave an update on the Cameron Station Snack Bar. The snack bar has, since opening Memorial Day weekend, sold $854.29 worth of food stuffs.
   b. Originally, The Pretentious Gourmet was asked to hold hours from noon until 4:00pm on Saturday and Sunday. Due to demand, they have expanded the hours so the snack bar is open from noon until 5:00pm.

6. Board Update:
   a. No motions were sent to the BoD for the month of July.
b. Ray Celeste went to the Board meeting and brought Asia, a lifeguard with Community Pool Services, to discuss comments made to a Facebook site that did not seem to be factual.

7. 2017 CFCC Budget Deliberations
   a. CFCC recommends increasing Fire Suppression System (Line Item 6500) to $6,000.
   b. CFCC recommends increasing Building Repair and Maintenance (LI 6515) to $14,000.
   c. CFCC recommends increasing Community Center Improvements (LI 6525) to $2,000.
   d. CFCC recommends increasing Fitness Center Repair and Maintenance (LI 6570) to $8,500.
   e. CFCC recommends decreasing Access Center Repairs (LI 6595) to $500.
   f. CFCC recommends decreasing Pool Supplies (LI 6710) to $5,000.
   g. CFCC recommends decreasing Recreational Equipment (LI 9934) to $4,000.
   h. CFCC recommends decreasing Pool Management (LI 6438) to $55,000.

Motion for the BoD's consideration, “Richard Shea moves that we submit an operating budget to the Board of Directors and Dan Ogg seconds: The CCFC recommends that the Board approve changes to the budget for the operation of the Cameron Station Facilities, as outlined in this section, totaling $276,260.”

The motion passed unanimously.

7. CMC Management report:
   a. The damaged carpet in front of the great room was replaced.
   b. The diaphragm in all the toilets have been replaced.
   c. The water fountain in the fitness center has been fixed.
   d. Discussion on the replacement of a window with a broken gas seal is tabled until next meeting. Richard Shea has requested that management contact one additional vendor for a proposal.
e. The CCFC has received proposals for the replacement of rot damaged trim in front of the Cameron Station facilities.

**Motion for the BoD's consideration,** “Michael Henry moves and Richard Shea seconds: The CCFC recommends the Board of Directors accept the proposal from CaviRish Management and Construction to replace the rot damaged trim and repair any additional damage as a result of the rot for a total cost of $5,000 from GL 9106. GL 9106 has an expense year to date of $10,000 with a remaining amount of $14,000”

The motion passed unanimously.

8. **ProFIT Report:**

   a. ProFIT reported that fitness center attendance for the month of June was 10,564, or a daily average of 349 per day. April’s attendance was 6,712, or a daily average of 217 per day. This dramatic increase is a normal occurrence for the month of June and is due to the pool opening.

   b. ProFIT conducted a Salsa Workshop with 19 attendees.

   c. Steve Butler has won the monthly challenge for the month of June, a Burpee Challenge, with 134.

   d. Discussion regarding the stretching machine had been tabled until next meeting.

   e. The CCFC also discussed the resident database. ProFIT has complained that the database is not up to date. Management has asked that ProFIT bring any problems to them so they can solve them.

9. **Old Business:**

   a. No old business was discussed.

10. **New Business:**

    a. No new business was discussed.

11. The meeting was adjourned at 9:03 pm. Michael Henry made the motion, Richard Shea seconded and it passed unanimously.