The following individuals attended the meeting:
Dick Meyer, Vice Chair
Richard Shea, Member
Dan Ogg, Member
Michael Henry, Recording Secretary
Jon Dellaria, Board Liaison
Rich Mandley, ProFIT President
PsyniiGianni Scott, ProFIT Fitness Center Manager/Activities Director

The following individuals were absent:
Ray Celeste, Chair

1. The Facilities Committee meeting was called to order by Dick Meyer at 7:08 PM.

2. The agenda was approved via a motion from Dick Meyer and seconded by Michael Henry with no modification.

3. No one attended the Residents’ Open Forum.

4. The previous meeting minutes were approved with modification via a motion by Dick Shea and seconded by Dan Ogg. The minutes were modified to correct a misspelling in Dick Meyer's name and to append the statement “Several people included written comments with their surveys. ProFIT will categorize these comments and return the results to the CCFC for analysis

5. Community Pool Service issues:
   a. The CCFC is interested in renewing the pool service contract with CPS. Discussion of a new contract was tabled until the next meeting.

6. Board Update:
   a. There was no Board of Directors meeting during the month of December.

7. CMC Management report:
   a. Per a CCFC request, Management has requested a proposal for an addendum to include the cleaning of the blue fitness mats in the fitness center.
   b. Management is currently seeking proposals for the replacement of the Multi-Purpose/Basket Ball Court floor. The CCFC would like the opportunity to meet
with contractors who submit proposals to replace the flooring to determine the exact scope of work proposed.

c. Management is currently scheduling light touch-up painting in the Cameron Club.

8. ProFIT Report:

a. ProFIT reported that fitness center attendance for the month of December was 5,595, or an average of 180 per day. November's attendance was 5,758, or an average of 192 per day.

b. Currently, the Stairmaster is not functioning. ProFIT has scheduled Heartline to service it.

c. ProFIT has scheduled a nutritional workshop on Jan, 30th at 10:00 A.M.

d. The CCFC has asked ProFIT if they can provide contact information for an individual that can advise us on the condition of the Multi-Purpose Room/Basketball Court and whether or not it needs to be replaced.

e. ProFIT provided the CCFC with a proposed 2018 Capital Replacement Plan for the fitness center.

It is moved that the Board of Directors approve Option #2 as submitted in a proposal by ProFit (Professional Fitness Management) to replace certain exercise equipment in accordance with the 2018 Capital Replacement Plan. Said proposal involves the purchase of a total of 9 items of exercise equipment, 4 of which would be in a refurbished condition.

The motion was made by Michael Henry and seconded by Dan Ogg. It passed unanimously.

9. Old Business:

a. ProFIT will move the stretching cage back onto the fitness center floor.

10. New Business:

a. No new business was discussed.

11. The meeting was adjourned at 8:35 pm. Michael Henry made the motion, Dan Ogg seconded and it passed unanimously.