Attendees: Sue Biard, Karen Bishop, Sarita Cannon, Cindy Dutschke, Barbara Gorman, Marjorie Parham, Jackie Robbins, Dallas Smith, Donald Velazquez

Absent: Carlos Trevino

- 1. No private, invitation only, games to be played in the Annex. Everyone welcome to play, however many want to play and it will be published. Single residents welcome to bring someone (guests must be signed in). Jackie will come up with notice that will be put periodically in the newsletter. Friendly reminders from Clubhouse Committee to be put in newsletter.
- 2. No modifications (furniture) can be made to the Library without prior approval by the Clubhouse Committee/HOA Board.
- 3. Plumber was called about the dishwasher & garbage disposal in the kitchen. They are too old, don't use.
- 4. Still unable to hire permanent maintenance person; have a temporary maintenance person for 5 days a week.
- 5. Pergola has been power washed and cleaned with bleach and water but still looks dirty. Feb or March to clean again. Get vendor to spot clean in January.
- 6. Canopy post that needs to be painted since it must have a paint that is good for metal. Danny K to get paint.
- 7. Two new handheld mics have been ordered, should be received in January. Mics and AV will work for choir concerts. Band aid to get through the season. If movie in the ballroom, no music @ pool, switch doesn't work.
- 8. A laptop computer & small printer will be used on a small computer desk, cable locked, in library room. Marjorie and Sue checking on furniture. Budget to be under \$2,500.