

Committee Reports

MEETING MINUTES

Members Present:

Doug Sutherland Chairman
Steve Champion FC
Cathy Michelfelder FC
Tim Cocchia FC

Members Absent:

Mark Senn FC

Others Present:

Chris Montano ACC
Kathy Johnson ACC

The meeting started at 3:00 p.m.

- **Meeting called to order** – Chair Sutherland.
- **Prior Meeting Minutes** – Committee approved the minutes from Nov 29, 2022.

OLD BUSINESS

- **December Financial Review**
Mr. Conley presented the variance reports from the preliminary year end 2022 financial reports.

NEW BUSINESS

- Open discussions of the North Lawn Facilities Master Plan project. Subsequently at the Jan 25th ACC Board of Directors meeting, the Board approved to move forward with Unique Landscaping.
- Open discussions of the Tennis Court 1 refurbishment. This included resurfacing, new seating areas with artificial turf, benches, landscaping, and shade. Subsequently, at the Jan 25th ACC Board of Directors meeting, the Board approved to move forward on this project.
- Members agreed to a Feb 21st meeting rather than the normal 4th Tuesday of the month, Feb 28th.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 4:00 p.m.

Respectfully Submitted,

Paul Conley, Sr. Director of Finance