

Approved by the Board of Directors on December 15, 2021

Facility Operation/Organization (Canoa Hills Clubhouse/WC & Desert Hills Shuffleboard), P&E Recommendations, and Survey Results

MOTION: Director Boyett moved, seconded to direct staff to pursue the recommendation made by the P&E Committee to pursue the Plan A capital plan, as presented and attached, which includes Phase 1 design services, the costs of which shall not exceed \$50,000, for an Arts Center at West Center and a fitness center expansion at the Desert Hills Center shuffleboard location, with the understanding that staff will present the results of the Phase 1 design to the Board once completed, at which time, the Board will provide direction to staff on how and if to proceed. Passed: unanimous