

**FACILITIES COMMITTEE AGENDA**

**April 19, 2019**

**10:00AM**

**CLUBHOUSE CARD ROOM**

(To Call In Remotely - Dial (515) 604-9835 and Enter Access Code 464014)

- **Approve minutes of April 5th meeting**
- **Project updates:**
  - **Pool lighting contract – Rob**
  - **Pool fence contract – Jim**
- **Feedback from Finance Committee on budget request – Ed**
- **Discuss inclusion of Systems, Technology & Security Committee responsibilities - All**
- **“Year-end” review of project spreadsheet**
- **Other action as needed**
- **Adjourn**