

## Proposed Facilities and Grounds Committee Meeting Agenda

Wednesday, Jan. 8, 2020, 10AM RR Building

Call to Order and Attendance

Approval of Agenda

Approval of Dec 4, 2019 Meeting Minutes

Public Forum

GM/OM/PM Status Updates

- Disposition of Open Problem Tickets
- Maintenance Management Process Implementation Supported by “Caliber” Software Module
- HOAMCO Staff Objectives/Goals for 2020
- Other Items

Board Liaison Updates

- Approval of 2020 Budget
- Appointment of New Board Members
- Reassignment of Liaisons
- Other Items

Old Business

- Pool Rehabilitation - Phase II - Status of Contracts and Project Plans -Mike/Julie
- Parking Lot Lighting - Mike
- Lighting the Tennis and Basketball Courts -Mike

New Business

- Desired Start Dates for 2020 Capital and Replacement Reserve Projects
- Develop Preliminary F&G Project Priority List for 2020

Committee Comments and Adjournment

Next meeting: Feb. 5, 2020 at 10 AM